2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # \$16415 SILVESTRI INVESTMENTS OF FLORIDA, INC. Principal Place of Business Mailing Address 1215 GESSNER 1215 GESSNER HOUSTON, TX 77055 HOUSTON, TX 77055 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAHAM, JESSE E DO NOT WRITE 369 NORTH NEW YORK AVE. THIRD FLR. IN THIS SPACE WINTER PARK, FL 32789 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. INOTE, Registored Agent signature required when reinstating? 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SILVESTRI, PAOLO NAME STREET ADDRESS 21 KING ST. W, #809, BOX #66 CITY-ST-ZIP HAMILTON, ONTARIO, 18p 4w7 TITLE SILVESTRI, FRANK NAME 21 KING ST. W, #809, BOX 66 STREET ADDRESS HAMILTON, ONTARIO, 18p 4w7 CITY-ST-ZIP SILVESTRI, DAN NAME STREET ADDRESS 1215 GESSNER DR. DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77055 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the curporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATTING OF SIGNING OFFICER OR DIRECTOR

2/3/06

(713) 785- Q72

Daytime Prione #

FILED