2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 26, 2007 08:00 AM Secretary of State

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1. Entity Name

SILVESTRI INVESTMENTS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

1215 GESSNER HOUSTON, TX 77055

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01082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3068388

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRAHAM, JESSE E 369 NORTH NEW YORK AVE. THIRD FLR. WINTER PARK, FL 32789

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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. (NOTE: Registered Agent signature required when reinstalling) DATE												
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000648529 03/07/07-80011-022 150.00							
10. OFFICERS AND DIRECTORS												
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVESTRI, PAOLO 21 KING ST. W, #809, BOX #66 HAMILTON, ONTARIO, 18p 4w7											
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD SILVESTRI, FRANK 21 KING ST. W, #809, BOX 66 HAMILTON, ONTARIO, 18p 4w7											
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVESTRI, DAN 1215 GESSNER DR. HOUSTON, TX 77055		DO NOT WRITE									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE											
TITLE NAME STREET ADDRESS CITY-ST-ZIP												

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation 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 price like impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR