.2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000010889

SUITE 510

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

COUNT ELKAIM CAPITAL MANAGEMENT CORP.



FILED Feb 07, 2006 08:00 AN **Secretary of State**

Principal Place of Business

BAL HARBOUR, FL 33154-2211

Mailing Address

9601 COLLINS AVENUE

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SUITE 510

BAL HARBOUR, FL 33154-2211



No Chg-P CR2E034 (11/05) 02022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE S.G. ELKAIM, COUNT DO NOT WRITE 9601 COLLINS AVE SUITE 510 IN THIS SPACE BAL HARBOUR, FL 33154-2211 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DE S.G. ELKAIM, COUNT STREET ADDRESS 9601 COLLINS AVENUE SUITE 510 U00000424664 BAL HARBOUR, FL 331542211 CITY-ST-ZIP 02/18/06-80080-016-190.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 other like empowered.

Taranta and a second		r	
SIGNATURE: COUNT de S	C. ELKATH CHENDENT)	62-02-2006	300 734 BI 72
SIGNATURE:	in criciali chesi noni	G X = GC = ADOX	300 134 81 72
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING	OFFICER OR DIRECTOR	Date	Caydime Phone #