

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060518

Entity Name: ELPETHA REALTY CORP.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

2681 AIRPORT RD S
C-101
NAPLES, FL 34112

New Principal Place of Business:

7345 DAVIS BLVD.
#2
NAPLES, FL 34104

Current Mailing Address:

2681 AIRPORT RD S
C-101
NAPLES, FL 34112

New Mailing Address:

7345 DAVIS BLVD.
#2
NAPLES, FL 34104

FEI Number: 59-3668238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANIDES, JOHN C
2681 AIRPORT RD S
C-101
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JOANIDES, JOHN C
7345 DAVIS BLVD.
#2
NAPLES, FL 34104 US

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.

SIGNATURE:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOANIDES, JOHN C
Address: 745 12TH AVE S. STE D
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: JOANIDES, CATHERINE A
Address: 745 12TH AVE S. STE D
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOANIDES, JOHN C
Address: 7345 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: JOANIDES, CATHERINE A
Address: 7345 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C JOANIDES

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date