

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33809

Entity Name: ESONS CORP.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

675 NW 42 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

675 NW 42 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0370766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELVIRA
675 NW 42 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ERBITI, M. ELVIRA
675 NW 42 AVE
MIAMI, FL 33126 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: ELVIRA M. ERBITI

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: ERBITI, ELVIRA
Address: 675 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: DIAZ, EDDIE
Address: 33 FONSECA AVE
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: DIAZ, DANIEL E
Address: 5555 COLLINS AVE #63
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: ERBITI, ELVIRA M
Address: 675 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: DIAZ, EDDIE
Address: 675 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: DIAZ, DANIEL E
Address: 675 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: ELVIRA M. ERBITI

STP

04/15/2006

Electronic Signature of Signing Officer or Director

Date