2006 FOR PROFIT CORPORATIONANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: >

Secretary of State DOCUMENT # P99000030139 1. Entity Name ELI INVESTMENTS, INC. Principal Place of Business Mailing Address 8652 S.W. 42ND PLACE 8652 S.W. 42ND PLACE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 CR2E034 (11/05) 03062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3570875 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHAN, RICHARD J ESQ. DO NOT WRITE 121 ALHAMBRA PLAZA, STUIE 1000 _ CORAL GABLES, FL 33134 IN THIS SPACE 5. 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. DATE Signature, typed or printed mans of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCOB TIFLE GOLD, JANICE NAME STREET ADDRESS 8652 S.W. 42ND PLACE CITY-ST-ZIP GAINESVILLE, FL 32608 U00000474384 04/04/06-80021-016 150.00 TITLE NAME GOLD, STEVEN STREET ADDRESS 1520 GOLF TERRACE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP TITLE NAME

12. Thereby 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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

311005

Ceytime Phone #

Mar 20, 2006 08:00 AM