

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000541

FILED
Jul 29, 2006
Secretary of State

Entity Name: E-LYSIUM TRANSACTION SYSTEMS INC.

Current Principal Place of Business:

2717 W. HILLSBORO BLVD., #1111
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1145
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2717 W. HILLSBORO BLVD., #1111
FORT LAUDERDALE, FL 33309

New Mailing Address:

2717 W. CYPRESS CREEK ROAD
SUITE 1145
FORT LAUDERDALE, FL 33309

FEI Number: 65-0869645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L
2717 W. HILLSBORO BLVD., #1111
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEINTRAUB, JAMES L
2717 WEST CYPRESS CREEK ROAD
SUITE 1145
FORT LAUDERDALE, FL 33309 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: JAMES L. WEINTRAUB

07/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WEINTRAUB, JAMES L
Address: 1761 W HILLSBORO BLVD #330
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: WEINTRAUB, ALBERT L
Address: 3835 CAROL CT
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CEBALLOS, CLAIRE
Address: 7520 SW 115TH ST
City-St-Zip: MAIMI, FL 33156

Title: D () Delete
Name: FERRE, MAURICE
Address: 2655 LEJEUNE ROAD, #504
City-St-Zip: COARAL GABLES, FL 33134

Title: D () Delete
Name: BUDAGHER, MICHAEL
Address: 11135 INVERNESS CT., N.E.
City-St-Zip: ALBUQUERQUE, NM 87111

Title: D () Delete
Name: MILITELLO, RICHARD
Address: 13500 SW 57TH AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WEINTRAUB, JAMES L
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1145
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SECKINGER, DANIEL
Address: 5900 SW 73RD STREET, SUITE 208
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ZIMMERMANN, STEVEN
Address: 12579 PEMBROOKE CIRCLE
City-St-Zip: CARMEL, IN 46032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L WEINTRAUB

D

07/29/2006

Electronic Signature of Signing Officer or Director

Date