

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623506

Entity Name: ELCOM SYSTEMS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

PMG 255
20423 STATE ROAD 7 #F6
BOCA RATON, FL 334986797 US

Current Mailing Address:

PMB 255
20423 STATE ROAD 7 #F6
BOCA RATON, FL 334986797 US

New Principal Place of Business:

20423 STATE ROAD 7
#F-6 #255
BOCA RATON, FL 334986797 US

New Mailing Address:

20423 STATE ROAD 7
#F-6 #255
BOCA RATON, FL 334986797 US

FEI Number: 59-1907659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, JOSEPH F.
2424 N FEDERAL HWY, SUITE 314
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POLLACHEK, LEONARD,
Address: 20423 STATE ROAD 7 #F6
City-St-Zip: BOCA RATON, FL 334986797

Title: V () Delete
Name: POLLACHEK, HAL S
Address: 20423 STATE ROAD 7 #F6
City-St-Zip: BOCA RATON, FL 334986797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POLLACHEK, LEONARD,
Address: 20423 STATE ROAD 7 #F-6 #255
City-St-Zip: BOCA RATON, FL 334986797

Title: V (X) Change () Addition
Name: POLLACHEK, HAL S
Address: 20423 STATE ROAD 7 #F-6 #255
City-St-Zip: BOCA RATON, FL 334986797

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: LEONARD POLLACHEK

PTD

01/10/2006

Electronic Signature of Signing Officer or Director

Date