2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

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with all other like empowered.

SIGNATURE AND TYPES OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeb 28-200

FILED DOCUMENT # F03000004031 Mar 02, 2006 08:00 AM d. Entity Name **Secretary of State** ELS MANAGEMENT, INC. Principal Place of Business Mailing Address 3885 S. DECATUR BLVD STE. 2010 LAS VEGAS NV 89103 8306 MILLS DRIVE #255 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FLI Number Applied For 74-3099380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAC WILLIAMS, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 8306 MILLS DRIVE #255 MIAMI FL 33183 Zp Code FI 8. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature inquired when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CVCD ☐ Delete HITE TITLE Change Addition SMITH, ELLEN C NAME NAME U00000453962 STREET ADDRESS 8306 MILLS DRIVE #255 STREET ADDRESS 03/14/06-80042-018 150.00 CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP PVPS ☐ Delete 7111 E mir Change Addition MAME SMITH, ELLEN C NAME STREET ADDRESS 8306 MILLS DRIVE #255 STREET ADDRESS CITY-ST- 7/P CITY ST. ZP MIAMI FL 33183 ---- Delote diQ HILL Change. _____ Addition NAME MAME SMITH, ELLEN C STREET ADDRESS STREET ADDRESS 8306 MILLS DRIVE #255 CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP DIEF ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Addition Change RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF £377 - \$1 - 789 MILE Delete UILE Change Addition MAME NAME STREE I ADDRESS STREET ADDRESS CITY-57-782 CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11