

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004225

FILED
Feb 02, 2006
Secretary of State

Entity Name: ESTRELA MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

75 NE 6TH AVE., STE. 104
DELRAY BEACH, FL 33483

New Principal Place of Business:

101 S. CONGRESS AVE.
SUITES H & I
DELRAY BEACH, FL 33445

Current Mailing Address:

75 NE 6TH AVE., STE. 104
DELRAY BEACH, FL 33483

New Mailing Address:

101 S. CONGRESS AVE.
SUITES H & I
DELRAY BEACH, FL 33445

FEI Number: 01-0784733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, BONNIE
75 NE 6TH AVE., #104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TAUB, BONNIE
101 S. CONGRESS AVE.
SUITES H & I
DELRAY BEACH, FL 33445 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: BONNIE TAUB

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TAUB, BONNIE
Address: 75 NE 6TH AVE., STE. 104
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: TAUB, ADAM
Address: 75 NE 6TH AVE., STE. 104
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TAUB, BONNIE
Address: 101 S. CONGRESS AVE. SUITES H & I
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change () Addition
Name: TAUB, ADAM
Address: 101 S. CONGRESS AVE. SUITES H & I
City-St-Zip: DELRAY BEACH, FL 33445

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: ADAM TAUB

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date