2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000007426

Entity Name: EL AL MOVING CORP.

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38-55 NORTHERN DRIVE 200 KNUTH RD., STE. 214 FAIR LAWN, NJ 07410 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

200 KNUTH RD., STE. 214 BOYNTON BEACH, FL 33436

FEI Number: 01-0094707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUSHKO, BELLA 200 KNUTH RD., #214 BOYNTON BEACH, FL 33436 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GRUSHHO, BELLA GRUSHHO, BELLA Name: Name: 38-55 NORTHERN DRIVE 9284 TALWAY CIRCLE Address: Address: City-St-Zip: FAIR LAWN, NJ 07410 City-St-Zip: BOYNTON BEACH, FL 33437

Title: Title: (X) Change () Addition () Delete

Name: ASSAYAG, HANAN Name: ASSAYAG, HANAN 38-55 NORTHERN DRIVE Address: 9284 TALWAY CIRCLE Address: FAIR LAWN, NJ 07410 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BELLA GRUSHKO DST 07/12/2007