

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62280

Entity Name: E.L.S. ENTERPRISES INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

% HARVEY STEIN
8760 SW 83 ST.
MIAMI, FL 33173

New Principal Place of Business:

HARVEY STEIN
8760 S.W. 83 ST.
MIAMI, FL 33173

Current Mailing Address:

% HARVEY STEIN
8760 SW 83 ST.
MIAMI, FL 33173

New Mailing Address:

HARVEY STEIN
8760 S.W. 83 ST.
MIAMI, FL 33173

FEI Number: 59-2546217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HARVEY
8760 SW 83 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

STEIN, HARVEY
8760 S.W. 83 ST.
MIAMI, FL 33173 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: HARVEY STEIN

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEIN, EVAN L.,
Address: 8760 SW 83 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: STEIN, ROBERTA,
Address: 8760 SW 83 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEIN, EVAN L.
Address: 8760 S.W. 83 ST.
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: STEIN, ROBERTA
Address: 8760 S.W. 83 ST.
City-St-Zip: MIAMI, FL 33173

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: EVAN L. STEIN

DP

01/27/2006

Electronic Signature of Signing Officer or Director

Date