2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, will

SIGNATURE:

FILED Jan 09, 2006 08:00 AM DOCUMENT # M70214 **Secretary of State** EL-JON PROPERTIES, INC. Mailing Address Principal Place of Business 560 LOUVRE DR 560 LOURVE DR MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (11/05) 01032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2940131 \$8.75 Additional Fee Required 5. Certificate of Status Desired □ 6. Name and Address of Current Registered Agent ZAMBROTTO, MARY E DO NOT WRITE 560 LOUVRE DR MELBOURNE, FL 32935 IN THIS SPACE 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 DATE Skonature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FilE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution OFFICERS AND DIRECTORS 10. DILE ZAMBROTTO, FRANK NAME STREET ADDRESS 560 LOUVRE DR CITY-ST-ZIP MELBOURNE, FL TITLE NAME ZAMBROTTO, MARY E. STREET ADDRESS 560 LOUVRE DR U00000379812 01/10/06-80036-014 150.00 CITY-ST-7P MELBOURNE, FL TITLE ZAMBROTTO, FRANK NAME STREET ADDRESS 560 LOUVRE DR. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS (hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accura quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if