


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90018 030 ***150.00

DOCUMENT # P00000018756 1. Entity Name ELLIN S.P.C., INC.					
Principal Place of Business THE BURTON GROUP LLC P.O. BOX 370666 MIAMI, FL 33137			Mailing Address THE BURTON GROUP LLC P.O. BOX 370666 MIAMI, FL 33137		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent GOTTLIEB, STUART M 222 LAKEVIEW AVENUE SUITE 260 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name <u>Stuart M. Gottlieb</u> Street Address (P.O. Box Number is Not Acceptable) <u>525 South Flagler Drive</u> <u>Suite 200</u> City <u>West Palm Beach</u> <u>FL</u> Zip Code <u>33401</u>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete ELIA, SARA ELLIN 63 RUE DE PARIS, 78490 MONTFORT L'AMAURY FRANCE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete INGERMAN, STEVEN L 175 RIVERSIDE DRIVE, 7-K NEW YORK, NY 10024	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>Steven L. Ingman</u> STEVEN L. Ingman <u>1/30/06</u> <u>(212) 818-8654</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40008695

GRAUBARD MILLER

THE CHRYSLER BUILDING
405 LEXINGTON AVENUE
NEW YORK, N.Y. 10174-1901
(212) 818-8800

FACSIMILE

(212) 818-8881

DIRECT DIAL NUMBER

(212) 818-8654

EMAIL ADDRESS

singerman@graubard.com

January 30, 2006

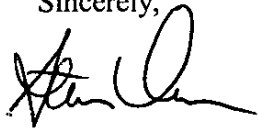
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ellin S.P.C., Inc.
Doc. # P00000018756
FEI No.: 65-0989088
2006 Annual Report

Dear Sir or Madam:

As a director, I submit herewith the 2006 Annual Report for Ellin S.P.C., Inc. A check in the amount of \$150.00 accompanies the report.

Sincerely,



Steven L. Ingerman

SLI:jsc
Enclosures

cc: Mrs. Ellin Elia
Charles Zucker C.P.A. (with encl.)
Stuart M. Gottlieb, Esq. (with encl.)