

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006578

FILED
Mar 14, 2006
Secretary of State

Entity Name: ELLIOT PAUL & CO., INC.

Current Principal Place of Business:

2504 SOUTHEAST WILLOUGHBY BOULEVARD
STUART, FL 34994

New Principal Place of Business:

2694 SOUTHEAST WILLOUGHBY BOULEVARD
STUART, FL 34994

Current Mailing Address:

2504 SOUTHEAST WILLOUGHBY BOULEVARD
STUART, FL 34994

New Mailing Address:

2694 SOUTHEAST WILLOUGHBY BOULEVARD
STUART, FL 34994

FEI Number: 65-1070324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ELLIOT M
2504 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

PAUL, ELLIOT M
2694 SE WILLOUGHBY BLVD
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

03/14/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAUL, ELLIOT M
Address: 2504 SOUTHEAST WILLOUGHBY BOULEVARD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAUL, ELLIOT M
Address: 2694 SOUTHEAST WILLOUGHBY BOULEVARD
City-St-Zip: STUART, FL 34994

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: ELLIOT M. PAUL

Electronic Signature of Signing Officer or Director

PSTD

03/14/2006

Date