2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079538

Entity Name: E-SALES, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 E 61ST STREET 300 E 55ST STREET 15D 40 NEW YORK, NY 10021 NEW YORK, NY 10022 **Current Mailing Address: New Mailing Address:** 1395 BEECH ST ATLANTIC BEACH, NY 11509 FEI Number: 65-1129064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOGAL, CHRIS 603 NORTH INDIAN RIVER DRIVE FT PIERCE, FL 34950 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition YACHNOWITZ, ANDREW YACHNOWITZ, ANDREW Name: Name: 200 E 61ST STREET #15D 300 E 55ST STREET #4D Address: Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: NEW YORK, NY 10022 Title: () Delete Title: () Change () Addition

YACHNOWITZ, STUART Name:

1395 BEECH ST Address:

ATLANTIC BEACH, NY 11509 City-St-Zip:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STUART YACHNOWITZ 01/09/2006 SEC