

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040458

FILED
Jan 25, 2006
Secretary of State

Entity Name: ELAN INTERNATIONAL INC.

Current Principal Place of Business:

1841 SW 31ST AVE.
PEMBROKE PINES, FL 33009

New Principal Place of Business:

1839 SW 31ST AVE.
PEMBROKE PINES, FL 33009

Current Mailing Address:

1841 SW 31ST AVE.
PEMBROKE PINES, FL 33009

New Mailing Address:

1839 SW 31ST AVE.
PEMBROKE PINES, FL 33009

FEI Number: 45-0474259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 W. CENTRAL BLVD., SUITE 720
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SAVIR, ELAN
Address: 1841 SW 31ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33009

Title: D () Delete
Name: BRUNSHWIG, THIERRY
Address: 151 CENTER ST.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: BRUNSCHWIG, NOEMIE S
Address: 1841 SW 31ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVIR, ELAN
Address: 1839 SW 31ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33009

Title: D (X) Change () Addition
Name: BRUNSHWIG, THIERRY
Address: 200 BALD CYPRESS CT
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: BEN EZRA, NOEMIE S
Address: 1839 SW 31ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33009

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: THIERRY BRUNSCHWIG

MR

01/25/2006

Electronic Signature of Signing Officer or Director

Date