

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051608

FILED
Apr 07, 2006
Secretary of State

Entity Name: ELTRONE INTERNATIONAL, INC.

Current Principal Place of Business:

7381 NW 37TH ST UNIT 1
DAVIE, FL 33024

New Principal Place of Business:

1380 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7381 NW 37TH ST UNIT 1
DAVIE, FL 33024

New Mailing Address:

1380 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068

FEI Number: 42-1538324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, HANIF
7381 NW 37TH ST UNIT 1
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

MOHAMMAD, HANIF
1380 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068 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: HANIF MOHAMMAD

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOHAMMAD, HANIF
Address: 7381 NW 37TH ST UNIT 1
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOHAMMAD, HANIF
Address: 1380 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HANIF MOHAMMAD

D

04/07/2006

Electronic Signature of Signing Officer or Director

Date