

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058003

Entity Name: E.L.F. INDUSTRIES INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

4130 SW 54 TER  
DAVIE, FL 33314

## New Principal Place of Business:

4130 SW 56 TER  
DAVIE, FL 33314

## Current Mailing Address:

P.O. BOX 292652  
DAVIE, FL 33329

## New Mailing Address:

FEI Number: 04-3700578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, EDWIN L  
4130 SW 56 TER  
DAVIE, FL 33329 US

## Name and Address of New Registered Agent:

FLORES, EDWIN L  
4130 SW 56 TER  
DAVIE, FL 33314 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: EDWIN L FLORES

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLORES, EDWIN L  
Address: 4130 SW 56 TER  
City-St-Zip: DAVIE, FL 33329

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLORES, EDWIN L  
Address: 4130 SW 56 TER  
City-St-Zip: DAVIE, FL 33314

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: EDWIN L. FLORES

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date