

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084241

Entity Name: LOIS ELTMAN ENTERPRISES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5850 CAMINO DEL SOL
#401
BOCA RATON, FL 33433

Current Mailing Address:

5850 CAMINO DEL SOL
#401
BOCA RATON, FL 33433

New Principal Place of Business:

18999 STEWART CIRCLE
#1
BOCA RATON, FL 33496

New Mailing Address:

18999 STEWART CIRCLE
#1
BOCA RATON, FL 33496

FEI Number: 30-0104466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTMAN, LOIS
5850 CAMINO DEL SOL
#401
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ELTMAN, LOIS
18999 STEWART CIRCLE
#1
BOCA RATON, FL 33496 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: LOIS ELTMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ELTMAN, LOIS
Address: 5850 CAMINO DEL SOL #401
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ELTMAN, LOIS
Address: 18999 STEWART CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: LOIS ELTMAN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date