

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084241

Entity Name: LOIS ELTMAN ENTERPRISES, INC.

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

18999 STEWART CIRCLE
#1
BOCA RATON, FL 33496

New Principal Place of Business:

313 NE 2ND STREET
1003
FT. LAUDERDALE, FL 33301

Current Mailing Address:

18999 STEWART CIRCLE
#1
BOCA RATON, FL 33496

New Mailing Address:

313 NE 2ND STREET
1003
FT. LAUDERDALE, FL 33301

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
18999 STEWART CIRCLE
#1
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ELTMAN, LOIS
313 NE 2ND STREET
1003
FT. LAUDERDALE, FL 33301 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:

05/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ELTMAN, LOIS
Address: 313 NE 2ND STREET #1003
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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

05/13/2007

Electronic Signature of Signing Officer or Director

Date