

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131062

FILED
May 01, 2006
Secretary of State

Entity Name: ELGAMA INTERNATIONAL ELECTRONIC, INC

Current Principal Place of Business:

3558 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3558 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 04-3762126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRE, ELSY
3558 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAESTRE, ELSY
3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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:

05/01/2006

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: P () Delete
Name: DURAN, EINESTEIN
Address: 3558 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: MAESTRE, ELSY
Address: 3558 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, EINESTEIN
Address: 3558 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSY MAESTRE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date