2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133680

Entity Name: ELINI DESIGNS CORP.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 TURNBERRY PLACE 19495 BISCAYNE BLVD, #809 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1 TURNBERRY PLACE 19495 BISCAYNE BLVD, # 809 AVENTURA, FL 33180

FEI Number: 13-4157751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROKAS, NISSAIM

1 TURNBERRY PLACE

19495 BISCAYNE BLVD., SUITE 809

AVENTURA, FL 33180 US

BAROKAS, NISSIM PRES

1 TURNBERRY PLACE

19495 BISCAYNE BLVD., SUITE 809

AVENTURA, FL 33180 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: NISSIM BAROKAS 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BAROKAS, NISSIM
 Name:
 BAROKAS, NISSIM PRES

 Address:
 628 N ISLÁND DR
 Address:
 88 TERRACINA AVE

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:
 GOLDEN BEACH, FL 33160

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: NISSIM BAROKAS PRES 01/09/2007