

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056597

FILED
Apr 30, 2006
Secretary of State

Entity Name: ELLGIE INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

7640 WESTWOOD DRIVE,
UNIT NO.417
TAMARAC, FL 33321 US

New Principal Place of Business:

901 S. STATE ROAD 7
SUITE NO.315
HOLLYWOOD,, FL 33023 US

Current Mailing Address:

7640 WESTWOOD DRIVE
UNIT NO. 417
TAMARAC, FL 33321 US

New Mailing Address:

1223 FAIRLAKE TRACE
UNIT NO. 816
WESTON, FL 33326 US

FEI Number: 81-0609112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOFLORIDO, GINA
7640 WESTWOOD DRIVE
UNIT 417
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RIOFLORIDO, GINA H
1223 FAIRLAKE TRACE
UNIT NO.816
WESTON, FL 33326 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: GINA H. RIOFLORIDO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOFLORIDO, GINA H
Address: 7640 WESTWOOD DRIVE ,UNIT 417
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: YAP, MARIE VICTORIA
Address: 1337 W. 49 PL., APT. 220
City-St-Zip: HIALEAH, FL 33012 US

Title: O () Delete
Name: YAP, JASPER
Address: 1337 W. 49 PL., APT. 220
City-St-Zip: HIALEAH, FL 33012 US

Title: O () Delete
Name: MALINAO, CHRISTIAN
Address: 17490 SW 22 ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Delete
Name: MENDOZA, HILARION DR
Address: 7640 WESTWOOD DRIVE ,UNIT 417
City-St-Zip: TAMARAC, FL 33321 US

Title: O () Delete
Name: TOLENTINO, AMPARO
Address: 17490 SW 22 ST.
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOFLORIDO, GINA H
Address: 1223 FAIRLAKE TRACE,UNIT NO. 816
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: YAP, MARIE VICTORIA T
Address: 12757 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: O (X) Change () Addition
Name: YAP, JASPER
Address: 12757 SW. 49TH CT
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: D (X) Change () Addition
Name: MENDOZA, HILARION L
Address: 1223 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326 US

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: GINA H. RIOFLORIDO

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date