

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091401

Entity Name: ELIRAN INVESTMENT, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

3155 NE 184TH ST
#8105
AVENTURA, FL 33160

New Principal Place of Business:

219 SOUTH 14TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

3155 NE 184TH ST
#8105
AVENTURA, FL 33160

New Mailing Address:

219 SOUTH 14TH AVE
HOLLYWOOD, FL 33020

FEI Number: 55-0844016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAN, ELI
3155 NE 184TH ST
#8105
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RAN, ELI
219 SOUTH 14TH AVE
HOLLYWOOD, FL 33020 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: ELI RAN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAN, ELI
Address: 3155 NE 184TH ST
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAN, ELI
Address: 219 SOUTH 14TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: ELI RAN

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date