

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149299

FILED
Feb 01, 2006
Secretary of State

Entity Name: ELEGANT ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

8050 36TH AVE N
ST. PETERSBURG, FL 33707

New Principal Place of Business:

3531 81ST ST N
ST. PETERSBURG, FL 33710

Current Mailing Address:

8050 36TH AVE N
ST. PETERSBURG, FL 33707

New Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 20-0474828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFMAN, ROMAN
8050 36TH AVE N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GOFMAN, ROMAN
3531 81ST ST N
SAINT PETERSBURG, FL 33710 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: ROMAN GOFMAN

02/01/2006

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: PD () Delete
Name: GOFMAN, ROMAN
Address: 6988 S SHORE DRIVE
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOFMAN, ROMAN
Address: 3531 81ST ST N
City-St-Zip: ST. PETERSBURG, FL 33710

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: ROMAN GOFMAN

PD

02/01/2006

Electronic Signature of Signing Officer or Director

Date