

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047593

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: ELLUSION'S BANQUET HALL, INC.

**Current Principal Place of Business:**

7595 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

7595 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

FEI Number: 20-0877349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEREY, ELAINE  
2832 FLAMANGO LAKE DRIVE  
WEST PALM BEACH, FL 33406 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEREY, ELAINE  
Address: 2832 FLAMANGO LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELAINE NEREY

P

04/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date