

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053315

Entity Name: ESE INVESTMENTS INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

2501 NE 206TH LANE
AVENTURA, FL 33180 US

New Principal Place of Business:

3305 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

2501 NE 206TH LANE
AVENTURA, FL 33180 US

New Mailing Address:

3305 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-0927119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTARESY, EITHAN
2501 NE 206TH LANE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELTARESY, EITHAN
3305 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 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: EITHAN ELTARESY

07/04/2006

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: PSTD () Delete
Name: ELTARESY, EITHAN
Address: 2501 NE 206TH LANE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELTARESY, EITHAN
Address: 3305 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: EITHAN ELTARESY

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date