

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074663

FILED
Apr 29, 2007
Secretary of State

Entity Name: EL-AD GROUP FLORIDA CORP.

Current Principal Place of Business:

1301 INTERNAIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 INTERNAIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-1104349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: YOUNG, JAMES
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D, V () Delete
Name: HACKMON, ORLY
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: P () Delete
Name: MISHAL, SHAOUL
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: S, T () Delete
Name: ARBIT, SHEARA
Address: 225 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, JAMES
Address: 300 DELAWARE AVE; STE 714
City-St-Zip: WILMINGTON, DE 19899

Title: DV (X) Change () Addition
Name: DANIELL, ORLY
Address: 575 MADISON AVE; 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change () Addition
Name: MISHAL, SHAOUL
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change () Addition
Name: ARBIT, SHEARA
Address: 575 MADISON AVE, 22ND FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify 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: SHAOUL MISHAL

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date