2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115506

Entity Name: B. ELLIOT FINANCIAL INC.

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7601 N FEDERAL HWY 2424 N FEDERAL HWY

#150B 316

BOCA RATON, FL 33487 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

7601 N FEDERAL HWY 2901 CLINT MOORE ROAD 200

#150B

BOCA RATON, FL 33487 US BOCA RATON, FL 33496 US

FEI Number: 20-1464440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JANOVER, BLAKE E JANOVER, BLAKE E 7601 N FEDERAL HWY 8 ROYAL PALM WAY #150B

BOCA RATON, FL 33487 US BOCA RATON, FL 33432 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: BLAKE JANOVER 02/22/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JANOVER, BLAKE E JANOVER, BLAKE E Name: Name: 7601 N FEDERAL HWY #150B Address: 8 ROYAL PALM WAY 202 Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: BOCA RATON, FL 33432 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.

Ρ SIGNATURE: BLAKE JANOVER 02/22/2006