

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126528

Entity Name: EINSTEIN FUNDS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

301 CLAMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33402

New Principal Place of Business:

301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLAMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33402

New Mailing Address:

301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33402

FEI Number: 41-2149747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKULA, DANIEL S
301 CLAMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

PIKULA, DANIEL S
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33402 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIKULA, DANIEL S
Address: 4155 N HAVERHILL #1409
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIKULA, DANIEL S
Address: 3172 HARTRIDGE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL S. PIKULA

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date