

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033334

Entity Name: ABBY ELISE, INC.

FILED  
Jan 15, 2006  
Secretary of State

## Current Principal Place of Business:

2000 PORTOFINO CIRCLE  
APT. 116  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

2000 PORTOFINO CIRCLE  
APT. 116  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 20-2428103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESHBERG, ABBY E  
2000 PORTOFINO CIRCLE  
APT. 116  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

BAKER, ABBY E  
2000 PORTOFINO CIRCLE  
APT. 116  
PALM BEACH GARDENS, FL 33418 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: ABBY BAKER

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MESHBERG, ABBY E  
Address: 2000 PORTOFINO CIRCLE, APT. 116  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BAKER, ABBY E  
Address: 2000 PORTOFINO CIRCLE, APT. 116  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ABBY BAKER

DPST

01/15/2006

Electronic Signature of Signing Officer or Director

Date