

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045998

Entity Name: ELEGANT OUTDOOR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE. 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2576900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MORIARTY, GENE
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Change (X) Addition
Name: TORTORICI, VINCENT A JR
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: GERSHMAN, DAVID
Address: 2665 S BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

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: VINCENT TORTORICI

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date