

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059649

FILED
Jan 23, 2006
Secretary of State

Entity Name: E & S FLORIDA INVESTMENTS, CORP.

Current Principal Place of Business:

14022 SW 48TH STREET
MIAMI, FL 33175

New Principal Place of Business:

14022 SW 48TH STREET
MIAMI, FL 331754802 US

Current Mailing Address:

14022 SW 48TH STREET
MIAMI, FL 33175

New Mailing Address:

14022 SW 48TH STREET
MIAMI, FL 331754802 US

FEI Number: 20-2732891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, SONIA
14022 SW 48TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ACOSTA, SONIA
14022 SW 48TH STREET
MIAMI, FL 331754802 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: SONIA ACOSTA

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACOSTA, SONIA
Address: 14022 SW 48TH STREET
City-St-Zip: MIAMI, FL 33175

Title: DS () Delete
Name: ORDONEZ, EMILIO
Address: 546 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ACOSTA, SONIA
Address: 14022 SW 48TH STREET
City-St-Zip: MIAMI, FL 331754802 US

Title: DS (X) Change () Addition
Name: ORDONEZ, EMILIO
Address: 546 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: SONIA ACOSTA

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date