

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086657

FILED
Apr 25, 2006
Secretary of State

Entity Name: ELEGANT INVESTMENTS INC.

Current Principal Place of Business:

1837 WATERMERE LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1837 WATERMERE LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3255019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KARCSMAR, JOSEPH A
1837 WATERMERE LANE
WINDERMERE, FL 34786 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: JOSEPH A. KARCSMAR

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARCSMAR, JOSEPH
Address: 1837 WATERMERE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VSTD () Delete
Name: GOLLOP, KEVIN J
Address: LES CENT ETOILES, MONT FALLU
City-St-Zip: ST. PETER, JERSEY, CHAN.ISLD,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: GOLLOP, KEVIN J
Address: 1819 WATERMERE LANE
City-St-Zip: WINDERMERE, FL 34786

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: JOSEPH A. KARCSMAR

MR.

04/25/2006

Electronic Signature of Signing Officer or Director

Date