

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099278

Entity Name: ELEGIA, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

1300 MOFFETT STREET
112
HALLANDALE, FL 33009

Current Mailing Address:

1300 MOFFETT STREET
112
HALLANDALE, FL 33009

New Principal Place of Business:

1175 NE MIAMI GARDENS DR.
610E
MIAMI, FL 33179

New Mailing Address:

1175 NE MIAMI GARDENS DR.
610E
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: P () Delete
Name: KRUCHOK, SIARHEI
Address: 1300 MOFFETT STREET STE 112
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: KRUCHOK, NADZEYA
Address: 1300 MOFFETT STREET STE 112
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: KRUCHOK, ALEXANDRE
Address: 1300 MOFFETT STREET STE 112
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: KRUCHOK JR, SIARHEI
Address: 1300 MOFFETT STREET STE 112
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUCHOK, SIARHEI
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: KRUCHOK, NADZEYA
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: KRUCHOK, ALEXANDRE
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: KRUCHOK JR, SIARHEI
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

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: SIARHEI KRUCHOK

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date