

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130537

FILED
May 01, 2006
Secretary of State

Entity Name: ELAINE DUVAL INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

838 NW 183RD STREET SUITE 206
MIAMI, FL 33169

New Principal Place of Business:

99 NW 183RD STREET SUITE 104
MIAMI, FL 33169

Current Mailing Address:

838 NW 183RD STREET SUITE 206
MIAMI, FL 33169

New Mailing Address:

99 NW 183RD STREET SUITE 104
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DONOVAN L
838 NW 183RD STREET SUITE 206
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PARKER, DONOVAN L
99 NW 183RD STREET SUITE 104
MIAMI, FL 33169 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: DONOVAN L. PARKER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUVAL, ELAINE L
Address: 3571 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: FORDE, DOUG
Address: 6278 N FEDERAL HWY SUITE 409
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: PARKER, DONOVAN L
Address: 838 NW 183RD STREET SUITE 206
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PARKER, DONOVAN L
Address: 99 NW 183RD STREET SUITE 104
City-St-Zip: MIAMI, FL 33169

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: DONOVAN L. PARKER

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date