

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134621

Entity Name: E-GIL ENTERPRISES INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7045 WEST 17TH CT
HIALEAH, FL 33014

New Principal Place of Business:

9296 N MILITARY TRAIL
WEST PALM BEACH, FL 33410

Current Mailing Address:

7045 WEST 17TH CT
HIALEAH, FL 33014

New Mailing Address:

9296 N MILITARY TRAIL
WEST PALM BEACH, FL 33410

FEI Number: 20-3573492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ELAINE
7045 WEST 17TH CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GIL ORTIZ, ELAINE
9296 N MILITARY TRAIL
WEST PALM BEACH, FL 33410 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: ELAINE GIL ORTIZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GIL, ELAINE
Address: 7045 WEST 17TH CT
City-St-Zip: HIALEAH, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GIL ORTIZ, ELAINE
Address: 9296 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VP.D () Change (X) Addition
Name: ORTIZ, RICARDO
Address: 9296 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE GIL ORTIZ

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date