

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161872

Entity Name: E & V, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

25401 SW 127 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

8840 FONTAINEBLEAU BLVD, #404
MIAMI, FL 33172

Current Mailing Address:

25401 SW 127 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

8840 FONTAINEBLEAU BLVD, #404
MIAMI, FL 33172

FEI Number: 55-0910775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, ELSA B
25401 SW 127 AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

NARANJO, ELSA B
8840 FONTAINEBLEAU BLVD, #404
MIAMI, FL 33172 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: ELSA B NARANJO

08/31/2006

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: P () Delete
Name: NARANJO, ELSA B
Address: 25401 SW 127 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, ELSA B
Address: 8840 FONTAINEBLEAU BLVD, #404
City-St-Zip: MIAMI, FL 33172

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: ELSA B. NARANJO

MS.

08/31/2006

Electronic Signature of Signing Officer or Director

Date