

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050229

Entity Name: ESIFLA, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2645 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2253
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, DANIEL D JR
2645 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MONTAGUE, ALIONA L
2645 NW 1ST AVENUE
BOCA RATON, FL 33431 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: ALIONA L MONTAGUE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTAGUE, DANIEL D JR
Address: 2645 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTAGUE, ALIONA L
Address: 2645 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

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: ALIONA L MONTAGUE

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date