

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071874

Entity Name: E. LEVY CORPORATION, INC. II

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

4100 NORTH 28 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

421 LINCOLN RD
MIAMI BEACH, FL 33139

Current Mailing Address:

4100 NORTH 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

421 LINCOLN RD
MIAMI BEACH, FL 33139

FEI Number: 65-0451312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: LEVY, ELIYAHU
Address: 4100 NORTH 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS () Delete
Name: MALINASKY, DORON
Address: 4100 NORTH 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, ELIYAHU
Address: 421 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS (X) Change () Addition
Name: MALINASKY, DORON
Address: 421 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: DORON MALINASKY

VS

03/02/2006

Electronic Signature of Signing Officer or Director

Date