

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073725

Entity Name: ELLEN KAY ENTERPRISES, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

900 E ATLANTIC BLVD #11  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

4960 E SABAL PALM BLVD.  
210  
TAMARAC, FL 33319

## Current Mailing Address:

P.O. BOX 590852  
FORT LAUDERDAL, FL 33359 US

## New Mailing Address:

FEI Number: 65-0527629      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYER, LORNA  
4960 SABAL PALM BLVD STE 210  
TAMARAC, FL 33319 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

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: VP ( ) Delete  
Name: DYER, KEVIN  
Address: 1040 SW 82 AVE  
City-St-Zip: NO LAUDERDALE, FL 33068

Title: P ( ) Delete  
Name: DYER, LORNA  
Address: 4960 SABAL PALM BLVD STE 210  
City-St-Zip: TAMARAC, FL 33319

Title: D ( ) Delete  
Name: DYER, KAREN  
Address: 4960 SABAL PALM BLVD STE 210  
City-St-Zip: TAMARAC, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LORNA DYER

P

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date