

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089226

FILED
Jul 18, 2006
Secretary of State

Entity Name: ELENA'S SOUTH, INCORPORATED

Current Principal Place of Business:

615 CROSS ST.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

615 CROSS ST.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0619935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELEN K MARTINEZ
615 CROSS ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HELEN HAGERMAN
615 CROSS ST.
PUNTA GORDA, FL 33950 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: HELEN HAGERMAN

07/18/2006

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: PSTD () Delete
Name: MARTINEZ, HELEN K
Address: 615 CROSS ST.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAGERMAN, HELEN
Address: 615 CROSS ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: HELEN HAGERMAN

PSTD

07/18/2006

Electronic Signature of Signing Officer or Director

Date