

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001337

FILED
Jan 12, 2006
Secretary of State

Entity Name: ELPAC, INC.

Current Principal Place of Business:

31119 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

13100 56TH COURT NORTH
710
CLEARWATER, FL 333670

Current Mailing Address:

31119 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

13100 56TH COURT NORTH
710
CLEARWATER, FL 33760

FEI Number: 88-0284563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAASDONK, JAN
31119 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT W
13100 56TH COURT NORTH
710
CLEARWATER, FL 33760 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: ROBERT W. JOHNSON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDAASDONK, JAN
Address: 13100 56TH CT N STE 710
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: DORMAN, NEAL T
Address: 460 PARK AVENUE
City-St-Zip: NEW YORK CITY, NY 10022

Title: T () Delete
Name: TORRES, ARMANDO
Address: X
City-St-Zip: GUATEMALA CITY, GU

Title: VP () Delete
Name: UNGER, A. LESLIE
Address: 13100 56TH CT N STE 710
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZORN, ANTHONY
Address: 13100 56TH CT N STE 710
City-St-Zip: CLEARWATER, FL 33760

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

Title: T (X) Change () Addition
Name: YARHI, ROBERT
Address: 13100 56TH CT N STE 710
City-St-Zip: CLEARWATER, FL 33760

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

Title: VP () Change (X) Addition
Name: YARHI, HENRY
Address: 13100 56TH CT N STE 710
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Change (X) Addition
Name: TORRES, ARMANDO
Address: 13100 56TH CT N STE 710
City-St-Zip: CLEARWATER, FL 33760

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: ROBERT W. JOHNSON

CONT

01/12/2006

Electronic Signature of Signing Officer or Director

Date