2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # P96000028154 1. Entity Name ELEGI, INC. Principal Place of Business Mailing Address 561 RANCH ROAD 561 RANCH ROAD WESTON, FL 33326 WESTON, FL 33326 03162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0819571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOROTA, ALAN M ESQ. DO NOT WRITE 2250 NORTH WEST 136TH AVENUE **STE 100** IN THIS SPACE PEMBROKE PINES, FL 33028 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SOROTA, ALAN M STREET ADDRESS 2250 NORTH WEST 136TH AVE. STE 100 CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE FIANSON, SOPHIE NAME STREET ADDRESS 561 RANCH ROAD WESTON, FL 33326 CITY-ST-ZIP STD TITLE SUSINI, VIRGINIE F NAME STREET ADDRESS 561 RANCH ROAD DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 DITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP U000000717313 04/30/07-80043-007 150.00 TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or guide empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED