

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086973

Entity Name: E.L.D.E.R., INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1109 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1109 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0809013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSNER, RICK
1101 NE 6 ST APT E
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PMR () Delete
Name: MANZELLA, PATRICK
Address: 1101 N.E. 6TH STREET E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPAT () Delete
Name: DRESSER, RICK
Address: 1101 N.E. 6TH STREET #E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MSS () Delete
Name: COPPOLA, CONCETA
Address: 69 CANNER STREET
City-St-Zip: NEW HAVEN, CT 06511

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

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:

Title: VP () Change (X) Addition
Name: WARGA, PAUL J
Address: 5299 100TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33708

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: RICK DRESSNER

VPAT

06/21/2006

Electronic Signature of Signing Officer or Director

Date