2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101961

Entity Name: ELGUN PROPERTIES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4040 GALT OCEAN DRIVE 4040 GALT OCEAN DRIVE

SUITE 422 SUITE 510

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4040 GALT OCEAN DRIVE 4040 GALT OCEAN DRIVE

SUITE 422 SUITE 510

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 US

FEI Number: 65-0713995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNBY, ROBERTA
4040 GALT OCEAN DRIVE
4040 GALT OCEAN DRIVE

SUITE 422 SUITE 510

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GUNBY, ROBERTA Name: GUNBY, ROBERTA

Address: 4040 GALT OCEAN DRIVE STE 422 Address: 4040 GALT OCEAN DRIVE STE 510 City-St-Zip: FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTA GUNBY D 04/29/2005