2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060146

Entity Name: ELDAD INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 309 S. GULFVIEW BLVD CLEARWATER BEACH, FL 33767 **Current Mailing Address: New Mailing Address:** 309 S. GULFVIEW BLVD CLEARWATER BEACH, FL 33767 FEI Number: 59-3459338 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: OVAKNIN, AVI 315 S GULFVIEW BLVD CLEARWATER BEACH, FL 33767 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition OVAKNIN, AVRAHAM OVAKNIN, AVRAHAM Name: Name: 315 S GULFVIEW BLVD 309 S GULFVIEW BLVD Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767 Title: Title: () Change () Addition () Delete MALINASKY, DORON Name: Name: 4100 N 28TH TERRACE Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ELIYAHU, LEVY Name: Name: 4100 N 28TH TERRACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: (X) Change () Addition HASON, LIOR L HASON, LIOR L Name: Name: Address: 201 S GULFVIEW BLVD Address: 309 S GULFVIEW BLVD City-St-Zip: City-St-Zip: CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify 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: LIOR HASON PRES 04/29/2007