

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061662

Entity Name: ALFI ELECTRONICS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1828 NE 187TH ST.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

285 N.E. 185 STREET
BAY # 23
MIAMI, FL 33179

Current Mailing Address:

1828 NE 187TH ST.
N. MIAMI BEACH, FL 33179

New Mailing Address:

285 N.E. 185 STREET
BAY # 23
MIAMI, FL 33179

FEI Number: 65-0765913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-OMRY, SAMUEL
1828 NE 187TH ST.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BEN-OMRY, SAMUEL
285 N.E. 185 STREET
BAY # 23
MIAMI, FL 33179 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEN-OMRY, SAMUEL
Address: 285 NE 185TH ST. #23
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: STEVENS, CRAIG
Address: 285 NE 185TH STREET, #23
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEN-OMRY, SAMUEL
Address: 285 N.E. 188 STREET BAY # 23
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: STEVENS, CRAIG
Address: 285 N.E. 185 STREET BAY # 23
City-St-Zip: MIAMI, FL 33179

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: SAMUEL BEN-OMRY

MR.

04/24/2006

Electronic Signature of Signing Officer or Director

Date