

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095625

FILED
Jan 04, 2006
Secretary of State

Entity Name: ELITAR FACTORY ALL SERVICES, INC.

Current Principal Place of Business:

1954 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1954 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0792671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURIY, ELIMECARH
8264 SOUTH CORAL FINKLE
FORT LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

YURIY, ELIMELAKH
8267 SOUTH CORAL CIRCLE
FORT LAUDERDALE, FL 33068 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: YURIY ELIMELAKH

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELIMELAKH, YURIY
Address: 8267 SOUTH CIRCLE
City-St-Zip: N FT LAUDERDALE, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIMELAKH, YURIY
Address: 8267 SOUTH CIRCLE
City-St-Zip: N FT LAUDERDALE, FL 33068

Title: VP () Change (X) Addition
Name: ELIMELAKH, DAVID
Address: 6205 BAY CLUB DRIVE, APT # 3
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YURIY ELIMELAKH

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01/04/2006

Electronic Signature of Signing Officer or Director

Date