

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000099424

FILED
Oct 20, 2006
Secretary of State**Entity Name:** ELIAS BROTHERS PAINTING & WATERPROOFING, INC.**Current Principal Place of Business:**4206 ENTERPRISE AVENUE
UNIT A-7
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**4206 ENTERPRISE AVENUE
UNIT A-7
NAPLES, FL 34104 US**New Mailing Address:****FEI Number:** 59-3481225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ELIAS, MARIA P
1825 PLUMBAGO LANE
NAPLES, FL 34105 US**Name and Address of New Registered Agent:**YITZHAK, RAHAMIM
1825 PLUMBAGO LANE
NAPLES, FL 34105 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: RAHAMIM YITZHAK

10/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPTS () Delete
Name: ELIAS, OVADIA
Address: 4206 ENTERPRISE AVENUE UNIT A-7
City-St-Zip: NAPLES, FL 34104**Title:** CEOS () Delete
Name: ELIAS, MARIA P
Address: 4206 ENTERPRISE AVENUE UNIT A-7
City-St-Zip: NAPLES,, FL 34104**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: OVADIA R. ELIAS

DPTS

10/20/2006

Electronic Signature of Signing Officer or Director

Date