

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021338

FILED
Apr 17, 2006
Secretary of State

Entity Name: ESQUIRE PRODUCTS LIMITED, INC.

Current Principal Place of Business:

800 S.E. 3RD AVENUE.
2ND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328

Current Mailing Address:

800 S.E. 3RD AVENUE.
2ND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIMPOULIS, JAY
800 S.E. 3RD AVENUE.
2ND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CHIMPOULIS, JAY
7901 SW 36 STREET
SUITE 206
DAVIE, FL 33328 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: _____ 04/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHIMPOULIS, JAY
Address: 800 S.E. THIRD AVENUE SECOND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS () Delete
Name: LEMOS, WILLIAM R
Address: 166 ISLA DORADA BLVD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHIMPOULIS, JAY
Address: 7901 SW 36 ST., #206
City-St-Zip: DAVIE, FL 33328

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: JAY P. CHIMPOULIS PT 04/17/2006
Electronic Signature of Signing Officer or Director Date