

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044035

Entity Name: ELINA VACATIONS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

400 S.DIXIE HWY
STE 10
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

400 S.DIXIE HWY
STE 10
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0835979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATOPOULOS, JOHN
21230 NE 23 CT
NORTH MIAMI BCH, FL 33181 US

Name and Address of New Registered Agent:

STAMATOPOULOS, JOHN
21230 NE 23 CT
NORTH MIAMI BCH, FL 33180 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

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STAMATOPOULOS, JOHN
Address: 21230 NE 23 CT
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN STAMATOPOULOS

MR

04/24/2006

Electronic Signature of Signing Officer or Director

Date