

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021020

FILED
Apr 03, 2006
Secretary of State

Entity Name: ESPECTRONS CORPORATION

Current Principal Place of Business:

7750 E. KENWAY PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

13341 SW 135 AVE
MIAMI, FL 33186

Current Mailing Address:

7750 E. KENWAY PLACE
BOCA RATON, FL 33433

New Mailing Address:

13341 SW 135 AVE
MIAMI, FL 33186

FEI Number: 65-0909270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A
520 BRICKELL KEY DR STE 305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAVERIN, DANIEL
13341 SW 135 AVE
MIAMI, FL 33186 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: DANIEL SAVERIN

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZYLBERKAN, MAURICIO
Address: 7750 E. KENWAY PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAVERIN, DANIEL
Address: 13341 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

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: DANIEL SAVERIN

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date