

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029033

Entity Name: ELRECO'S EXPRESS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

366 NW 171ST ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

366 NW 171ST ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

366 NW 171 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1005245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROTHERTON, IVAN
1587 N.E. 170TH ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BROTHERTON, IVAN E PRES.
192 SW KIMBALL CIRCLE.
PORT ST LUCIE, FL 34953 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: IVAN E. BROTHERTON

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROTHERTON, IVAN
Address: 192 S.W KIMBALL CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DP () Delete
Name: BROTHERTON, IVAN
Address: 366 NW 171 ST
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROTHERTON, IVAN E PRES
Address: 192 S.W KIMBALL CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DP (X) Change () Addition
Name: BROTHERTON, IVAN E PRES.
Address: 366 NW 171 ST
City-St-Zip: MIAMI, FL 33169

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: IVAN E BROTHERTON

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date