

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47621

Entity Name: E.I.N., INC.

FILED  
Mar 03, 2006  
Secretary of State

**Current Principal Place of Business:**

16057 BRIER CREEK DR  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

2875 NE 191 STREET  
701  
AVENTURA, FL 33180

**Current Mailing Address:**

16057 BRIER CREEK DR  
DELRAY BEACH, FL 33446

**New Mailing Address:**

2875 NE 191 STREET  
701  
AVENTURA, FL 33180

FEI Number: 65-0260638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PILGRIM, ANDREW T  
16057 BRIER CREEK DR  
DELRAY BEACH, FL 33446 US

**Name and Address of New Registered Agent:**

PILGRIM, ANDREW T  
600 NE ROSSETTI LANE  
BOCA RATON, FL 33487 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: ANDREW PILGRIM

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PILGRIM, ANDREW T  
Address: 16057 BRIER CREEK DR  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PILGRIM, ANDREW T  
Address: 2875 NE 191 STREET, SUITE 701  
City-St-Zip: AVENTURA, FL 33180

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: ANDREW PILGRIM

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date