2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S54688

ELYSEE INVESTMENT COMPANY OF MIAMI BEACH,

Principal Place of Business

210-220 71 ST

MIAMI BCH, FL 33141 US

Mailing Address

1 FINANCIAL PLAZA STE 2001

FORT LAUDERDALE, FL 33394



FILED

Mar 23, 2006 8:00 am Secretary of State

03-23-2006 90010 020 ***150.00

03082006

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-3119986

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address	of Current	Registered	Agent

YEHEZKEL, HAIM 210 71 STREET #309

MIAMI BEACH, FL 33141

DO	NOT	WRITE
IN	THIS	SPACE

8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and active obligations of registered agent. Signature, speed or printed name of registered agent and 88e if applicable. (NOTE: Registered Agent signature required when reinstating) PILE NOWIL: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11ILE PD NAME YEHEZKEL, HAIM STREET ADDRESS 20191 E COUNTRY CLUB DR NIMAM BEACH, FL TITLE V NAME MUSSAFFI, ROY 68-41 FLETT STREET CITY-ST-2IP FOREST HILLS, NY 11375 11ILE NAME STREET ADDRESS CITY-ST-2IP 11ILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP DO NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes.	

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IG OFFICER OR DIRECTOR

Date

Daytime Phone #