2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM **Secretary of State DOCUMENT # S67870** 1. Entity Name ELYSEE INVESTMENT OF SURFSIDE, INC. Principal Place of Business Malling Address **6950 COLLINS AVE** 210-71 STREET MIAMI BCH, FL 33140 US #309 MIAMI BEACH, FL 33141 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3123934 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE YEHEZKEL, HAIM 317-71 STREET MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registrated agent and title II applicable. (NOTE, Registered Agent signature required when remajating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IRLE YEHEZKEL, HAIM NAME STREET ADDRESS 210-71 ST #309 MIAMI BEACH, FL 33141 City-ST-2IP 0//0000404947 02/07/06-80021-002 150.00 TITLE MUSSAFFI, ROY NAME STREET ADDRESS. 210-71 STREET #309 CtTY-ST-2IP MIAMI, FL 33141 31715 SHLOMO, OZ NAME STREET ADDRESS 210-71 STREET #309 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 IN THIS SPACE DILE Nektf STREET ADDRESS CRY-ST-ZP TITLE NAMC STREET ADDRESS CCTY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the popporation 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

NO OFFICER OR DIRECTOR

FILED