

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70650

Entity Name: ELT TRAVEL, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1690 NE 123 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

1311 100 ST
BAY HARBOR, FL 33154

Current Mailing Address:

1690 NE 123 ST
NORTH MIAMI, FL 33181

New Mailing Address:

PO BOX 610506
NORTH MIAMI, FL 33261 US

FEI Number: 65-0272783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUVIA, KAREN
1690 NE 123RD ST.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TUVIA, KAREN
1311 100 ST
BAY HARBOR, FL 33154 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUVIA, KAREN,
Address: 1690 NE 123 ST
City-St-Zip: NORTH MIAMI, FL

Title: ST () Delete
Name: GESSER, ROSALIND,
Address: 1311 100 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUVIA, KAREN,
Address: 1311 100 ST
City-St-Zip: BAY HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN TUVIA

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date