


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 23, 2006 08:00 AM
Secretary of State**

DOCUMENT # S98160		
1. Entity Name ELYSEE INVESTMENT COMPANY OF MIAMI BEACH III, INC.		
Principal Place of Business 6959 HARDING AVENUE MIAMI BEACH, FL 33141 US	Mailing Address 210-71 STREET #309 MIAMI BEACH, FL 33141 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PIOTRWSKI, JOEL S 317-71 STREET 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 office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YEHEZKEL, HAIM 210-71 STREET #309 MIAMI, FL 33141	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MUSSAFFI, ROY 210-71 STREET #309 MIAMI, FL 33141	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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 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 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: <u>X Haimi pgh</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>X 01/19/06</u> <u>305-864-8885</u> <small>Date Daytime Phone #</small>



01162006 No Chg-P CR2E034 (11/05)

4. FEI Number 22-3200523	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

1000000393402
01/25/06-80040-009 150.00

**DO NOT WRITE
IN THIS SPACE**