2006 FOR PROFIT CORPORATION

Jun 28, 2006 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # V03450 1. Entity Name ELVIRA & COMPANY, INC. Principal Place of Business Mailing Address 5891 MILITARY TRAIL 5891 "S" MILITARY TRAIL LANTANA, FL 33463 US LANTANA, FL 33463 06132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CANTILLO, FERNANDO 5891 MILITARY TRAIL LANTANA, FL 33463 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. U000000567706 28/06-80003-003 150.00 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE CANTILLO, FERNANDO NAME 74 HEATHER TRACE DR STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP TITLE ESPERANZA, CANTILLO NAME STREET ADDRESS 74 HEATHER TRACE DR CITY-ST-ZIP BOYNTON BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED