2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2007 08:00 All Secretary of State DOCUMENT # F51681 1. Entity Namo MIKE ELLIOTT & COMPANY Principal Place of Business Mailing Address 305 CRESTWOOD LANE 305 CRESTWOOD LANE HARBOR BLUFFS FL 33770 HARBOR BLUFFS FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI'Number 59-2138875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, MIKE Street Address (P.O. Box Number is Not Acceptable) 305 CRESTWOOD LANE HARBOR BLUFFS FL 33770 City Zip Code 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE ☐ Change Addition ELLIOTT, MICHAEL NAM NAMi. U00000696923 305 CRESTWOOD LANE 04/18/07-80020-008 150.00 STREET ADDRESS STREET ADDRESS HARBOR BLUFFS FL CHY-S1-7IP CITY-S1-7IP HITE ☐ Delete ... THE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP ШП Delete TITLE Change Addition NAME NAME. STREET ADDRESS STRUET ADDRESS CITY - ST - 7IP CITY-SI-ZIP THE ☐ Delete HILL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-SI-7IP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP THE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-S1-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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: MICHAEL ELLIOT 4/05/2007 1-(127) 580-8707