

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016457

Entity Name: ELAINE G. & COMPANY, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

106 LAKE EMERALD DRIVE
410
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5079 NORTH DIXIE HWY
#258
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0644053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ELAINE B
106 LAKE EMERALD DRIVE
410
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENBERG, ELAINE B
5079 NORTH DIXIE HWY
#258
FT. LAUDERDALE, FL 33334 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: ELAINE B. GREENBERG

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, ELAINE B
Address: 106 LAKE EMERALD DR #410
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, ELAINE B
Address: 5079 NORTH DIXIE HWY #258
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE B. GREENBERG

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date