

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001053

FILED
Jan 23, 2008
Secretary of State

Entity Name: ELIXIR TECHNOLOGIES CORPORATION

Current Principal Place of Business:

721 EAST MAIN ST
VENTURA, CA 93001 US

New Principal Place of Business:

Current Mailing Address:

721 EAST MAIN ST
VENTURA, CA 93001 US

New Mailing Address:

FEI Number: 95-3992088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINA, ALAN
12603 ASHMORE GREEN DRIVE NORTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WRIGHT, HAVILAND
Address: 4610 KAPUNA RD
City-St-Zip: KILAUEA, HA 96754

Title: CD () Delete
Name: HAMID, BASIT
Address: 721 EAST MAIN ST
City-St-Zip: VENTURA, CA 93001 US

Title: PCD () Delete
Name: ZAIDI, FERAZ
Address: 721 EAST MAIN ST
City-St-Zip: VENTURA, CA 93001 US

Title: S () Delete
Name: SPIRO, MARK
Address: 721 EAST MAIN ST
City-St-Zip: VENTURA, CA 93001 US

Title: D () Delete
Name: DAMER, BRUCE
Address: 221 ANCIENT OAKS WAY
City-St-Zip: BOULDER CREEK, CA 95001

Title: T () Delete
Name: KYLE, ANNE M
Address: 721 EAST MAIN ST
City-St-Zip: VENTURA, CA 93001 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, HAVILAND
Address: 4610 KAPUNA RD
City-St-Zip: KILAUEA, HA 96754

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

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

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

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

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: MARK SPIRO

S

01/23/2008

Electronic Signature of Signing Officer or Director

Date