

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08291

Entity Name: THE ELAN GROUP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2907 BAY TO BAY BLVD.
SUITE 102
TAMPA, FL 33629 US

New Principal Place of Business:

2910 BAY TO BAY BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629 US

New Mailing Address:

2910 BAY TO BAY BLVD.
TAMPA, FL 33629 US

FEI Number: 59-2654577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, GEORGE R JR
2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HAYS, GEORGE R JR
2910 BAY TO BAY BLVD
TAMPA, FL 33629 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HAYS, GEORGE R JR
Address: 2907 BAY TO BAY BLVD. SUITE 102
City-St-Zip: TAMPA, FL 33629 US

Title: DPT () Delete
Name: THAXTON, JOSEPH D
Address: 2907 BAY TO BAY BLVD. SUITE 102
City-St-Zip: TAMPA, FL 33629 US

Title: DVS () Delete
Name: THAXTON, CLAUDE D
Address: 2907 BAY TO BAY BLVD SUITE 102
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HAYS, GEORGE R JR
Address: 2910 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: DPT (X) Change () Addition
Name: THAXTON, JOSEPH D
Address: 2910 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: DVS (X) Change () Addition
Name: THAXTON, CLAUDE D
Address: 2910 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

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: JOSEPH THAXTON

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date