

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043600

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELAN BUSINESS SERVICES, CORP.

Current Principal Place of Business:

100 LAKEVIEW DRIVE
BLDG. 3 APT. 119
WESTON, FL 33326 US

New Principal Place of Business:

1116 CEDAR FALLS DR.
WESTON, FL 33327 US

Current Mailing Address:

100 LAKEVIEW DRIVE
BLDG. 3 APT. 119
WESTON, FL 33326 US

New Mailing Address:

1116 CEDAR FALLS DR.
WESTON, FL 33327 US

FEI Number: 20-8837135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELISABET MRS.
100 LAKEVIEW DRIVE
BLDG. 3 APT. 119
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERNANDEZ, ELISABET MRS.
1116 CEDAR FALLS DR.
WESTON, FL 33327 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: ELISABET FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ELISABET
Address: 100 LAKEVIEW DRIVE BLDG. 3 APT. 119
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: FERNANDEZ, ANTONIO F
Address: 1116 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ELISABET
Address: 1116 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

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: ELISABET FERNANDEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date