2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT #568741** 1. Entity Name 03-07-2008 90029 011 ***150.00 ELBÁ ENTERPRISES, INC. Principal Place of Business Mailing Address 1409 AURORA RD 1409 AURORA RD 40040214 INDALANTIC: FL 32903 US INDALANTIC, FL 32903 US 2. Principal Place of Business - No P.O. Box 3. Mailing Address Aurora 1130 N. Sha 1409 Suite, Apt. #, ejc. 02272008 CR2E034 (12/06) Cha-P 4. FEI Number City & State Applied For 59-1828312 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32935 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIASSEN, GLADIE C <u>59 mye</u> 1130 N SHANNON'AVE Street Address (P.O. Box Number is Not Acceptable)-MELBOURNE-FL 32903 Indiabantie Zip Code 72903 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELIASSEN, GLADIE C NAME NAME STREET ADDRESS 1130 N. SHANNON AE. STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARBERIA, KRISTI NAME NAME STREET ADDRESS 1890 SW 55 LANE STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete Change ☐ Addition ELIASSEN, LORI NAME NAME STREET ADDRESS 1112 SEMINOLE DR STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP TITLE · [] Addition ☐ Delete TITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED