2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752415

Entity Name: EL CON CORP.

FILED Jan 30, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

6023 26TH ST. W #314

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

6023 26TH ST. W #314 BRADENTON, FL 34210

FEI Number: 59-2005598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLYNN, JOYCE A WRIGHT, CLIFFORD 4803 64TH DR. W

BRADENTON, FL 34210 US BRADENTON, FL 34210 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: CLIFF WRIGHT 01/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WRIGHT, CLIFF
 Name:

 Address:
 4803 64TH DR. W
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 THEVENIN, ARTHUR
 Name:

 Address:
 3615 QURI HOLLOW PL
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LAND, MOSES
 Name:
 HALL, NEAL
 Address:
 5018 60TH DR. W.
 Address:
 526 NORTON ST

City-St-Zip: BRANDENTON, FL 34210 City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFF WRIGHT P 01/30/2007