2006 FOR PROFIT CORPORATION ANNUAL REPORT-

Jan 23, 2006 08:00 AM **Secretary of State DOCUMENT #851072** Entity Name **ELWILL ASSOCIATES, INC.**! Principal Place of Business Mailing Address 319 MONROE DRIVE 319 MONROE DRIVE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNimber 22-2409742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MORA, ABRAHAM M DO NOT WRITE 777 S. FLAGLER DR. WEST TOWER, SUITE 900 IN THIS SPACE WEST PALM BEACH, FL 33401 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 ternillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE (8 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITS F NAME STUMP, MITCHELL 26 PRINCEWOOD LANE SIRKET ADDRESS PALM BEACH GARDENS, FL 33410 CATY-ST-ZIP 000000397122 01/30/06-30036-023 150,00 रारध NAME SLATER, TIM STREET ADDRESS 319 MONROE DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE PDS SLATER, TIM NAME 319 MONROE ORIVE STREET ACCRESS DO NOT WRITE WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CATY-ST-TIP 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 affect 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 attraction, will all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED