

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005455

Entity Name: ELMCROFT GP, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

4801 OLYMPIC PARK PLAZA
SUITE 1400
LOUISVILLE, KY 40241

New Principal Place of Business:

Current Mailing Address:

4801 OLYMPIC PARK PLAZA
SUITE 1400
LOUISVILLE, KY 40241

New Mailing Address:

FEI Number: 52-2346523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEPF, ANDY L
830 GULF SHORE DRIVE, #5095
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, GARY A SR.
Address: 6720 ELMCROFT CIRCLE
City-St-Zip: LOUISVILLE, KY 40241

Title: SCD () Delete
Name: SCHOEPF, ANDY L
Address: 1140 OLD PEACHTREE ROAD, SUITE E
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. AARON DEAN

OFF

04/12/2006

Electronic Signature of Signing Officer or Director

Date