

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002463

Entity Name: ELAN USA GROUP, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

17131 S.R. 54
LUTZ, FL 33558

New Principal Place of Business:

4915 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

17131 S.R. 54
LUTZ, FL 33558

New Mailing Address:

4915 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number: 35-2036201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYNOVICH, MICHAEL J
17131 S.R. 54
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

VOYNOVICH, MICHAEL J SR
4915 VAN DYKE ROAD
LUTZ, FL 33558 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: MICHAEL J VOYNOVICH SR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: VOYNOVICH, MICHAEL J
Address: 21041 LAKE TALIA BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

Title: VPSD () Delete
Name: LYNN, LORI A
Address: 21041 LAKE TALIA BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

Title: VC () Delete
Name: VOYNOVICH, PETER
Address: 1536 DEL WEBB W. BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOYNOVICH, MICHAEL J SR
Address: 21041 LAKE TALIA BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

Title: VPRS (X) Change () Addition
Name: LYNN, LORI A
Address: 21041 LAKE TALIA BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC (X) Change () Addition
Name: LYNN, LORI A
Address: 21041 LAKE TALIA BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

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: MICHAEL J VOYNOVICH SR

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date