

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004323

FILED
Feb 16, 2007
Secretary of State

Entity Name: ELATION CAPITAL FUNDING CORPORATION

Current Principal Place of Business:

2336 SE OCEAN BLVD #9
STUART, FL 34996

New Principal Place of Business:

2336 SE OCEAN BLVD 109
STUART, FL 34996

Current Mailing Address:

2336 SE OCEAN BLVD #9
STUART, FL 34996

New Mailing Address:

2336 SE OCEAN BLVD 109
STUART, FL 34996

FEI Number: 20-1204653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GLEN
2336 SE OCEAN BLVD #9
STUART, FL 34996 US

Name and Address of New Registered Agent:

MILLER, GLEN
2336 SE OCEAN BLVD 109
STUART, FL 34996 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: GLEN MILLER

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MILLER, GLEN G
Address: 2336 SE OCEAN BLVD #9
City-St-Zip: STUART, FL 34996

Title: T () Delete
Name: MILLER, GLEN G
Address: 2336 SE OCEAN BLVD #9
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MILLER, GLEN G
Address: 2336 SE OCEAN BLVD 109
City-St-Zip: STUART, FL 34996

Title: T (X) Change () Addition
Name: MILLER, GLEN G
Address: 2336 SE OCEAN BLVD 109
City-St-Zip: STUART, FL 34996

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: GLEN MILLER

T

02/16/2007

Electronic Signature of Signing Officer or Director

Date