

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18245

Entity Name: E3LOGIC, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

6111 NW 43RD AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5305 SURREY LANE
SEBRING, FL 33875

Current Mailing Address:

2194 CORTE ACEBO
CARLSBAD, CA 92009

New Mailing Address:

FEI Number: 59-2258686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. WILKES, P.A.
901 S FEDERAL HWY
101
FT. LAUDERDALE, FL 33316 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: PVST () Delete
Name: MCGUIRE III, EDMUND, A
Address: 2194 CORTE ACEBO
City-St-Zip: CARLSBAD, CA 92009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MCGUIRE III, EDMUND, A
Address: 2194 CORTE ACEBO
City-St-Zip: CARLSBAD, CA 92009

Title: S () Change (X) Addition
Name: SHAVER, JEANNE SEC.
Address: 5305 SURREY LANE
City-St-Zip: SEBRING, FL 33875

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: EDMUND MCGUIRE

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date