2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 31, 2007 08:00 AM DOCUMENT # H06862 **Secretary of State** 1. Entity Name T.R. ELLIOTT & COMPANY Principal Place of Business Mailing Address 12773 W. FOREST HILL BLVD., STE. 209 POST OFFICE BOX 16276 WEST PALM BEACH FL 33416 P.O. BOX 16276 WEST PALM BEACH FL 33416 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2423811 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORATH, ANN 12773 W. FOREST HILL BLVD. Stroot Address (P.O. Box Number is Not Acceptable) SUITE 209 WEST PALM BEACH FL 33414 Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete HILLE Change ELLIOTT, THOMAS R. NAME NAME U00000612686 P O BOX 16276 N/A STREET ADDRESS STREET ADDRESS 02/05/07-80010-006 158.75 WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition ELIOTT, JASON NAME NAME PO BOX 16276 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33416 CHY-ST-ZIP CHY-ST-ZIP Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI - ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Section 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 effect as if made under eath; 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 address, with all other like empowered.

TIFLE

NAME

STREET ADDRESS

CITY - S1-ZIP

Change

Addition

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Thomas R Eller T. Thomas R Eller TRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR