2007 FOR PROFIT CORPORATION

FILED Feb 12, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # H72617** 1. Entity Name ELLIOT CONTRACTING, INC. Principal Place of Business Mailing Address 2820 BAY DR. 2820 BAY DR. BRADENTON, IL 34207 BRADENTON, IL 34207 CR2E034 (11/05) No Cha-P 02072007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3578617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELLIOT, DAVID J. 2820 BAY DR BRADENTON, FL 34207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of replatered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELLIOT, DAVID J. NAME STREET ADDRESS 1120 GRAND BLVD CITY-ST-7IP WAUCONDA, IL 60084 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE STREET ADDRESS CITY+ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with anyaddress, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP