2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # K07597 **Secretary of State** 1. Entity Name **ELLIOTT BUSINESS MACHINES, INC.** Principal Place of Business Mailing Address 3500 ALOMA AVE 3500 ALOMA AVE WINTER PARK, FL 32792 US WINTER PARK, FL 32792 - US CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2862811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GERALD, DUNN** DO NOT WRITE 1502 BLACK BEAR COURT WINTER SPRINGS, FL 32708 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argneture required when reinstating) U000000583199 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/11/07-80062-010 450.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE F DUNN, GERALD M. STREET ADDRESS 1502 BLACK BEAR CT CITY-\$1-2P WINTER SPRINGS, FL 32708 IIILE NAME DUNN, MARIE L STREET ADDRESS 1502 BLACK BEAR CT CITY-ST-ZIP WINTER SPRINGS, FL. 32708 me NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE:

Gerald M. Dunn

1/9/07

407-678-2313

FILED

Devame Phone #