2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # K07597 1. Entity Name ELLIOTT BUSINESS MACHINES, INC. Principal Place of Business Mailing Address 3500 ALOMA AVE 3500 ALOMA AVE WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.C. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2862811 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERALD, DUNN Street Address (P.O. Box Number is Not Acceptable) 1502 BLACK BEAR COURT WINTER SPRINGS FL 32708 City Zipi Code 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or centred hamd of egy stimod agent and this ill empiricable (NOTE: Registered Agent expirature response when relies taking) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be . After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De etc Addition ППΕ ☐ Chauge NAME DUNN, GERALD M. NAME STREET ADDRESS 1502 BLACK BEAR CT STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-7IP TITLE ST ☐ Change Addition ☐ De ete TITLE NAME DUNN, MARIE L NAME 000000837415 1502 BLACK BEAR CT STREET ADDRESS STREET ADDRESS 03/04/08-80056-010 150.00 CHY-31-717 WINTER SPRINGS FL 32708 CITY-ST-ZIP HILLE 🗀 Darete THE Change Addition MARKE HALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-CT-ZIP 1111.6 De ete ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP De ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-S1-ZIP TITLE ☐ Change ☐ De etc TITLE Acdition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St ZIP

SIGNATURE: BINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald M. Dunn

Thereby certify that the information supplied with this filling 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 oath, that I am an efficer 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 changes, or on an attaching 13 in address, with all other like empowered.

> 2/15/08 Cata

407-678-2313

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