2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# K29512

Entity Name: ELAN FOR CARRIAGE HOUSE, INC.

Current Principal Place of Business:

1855 GRIFFIN RD.
SUITE B-342
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD.
SUITE B-342
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0085098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHERMAN, MONROE
1855 GRIFFIN ROAD
B-342
DANIA BEACH, FL 33004 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: P ( ) Delete
Name: SHERMAN, MONROE D
Address: 5161 COLLINS AVENUE # 1114
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MONROE SHERMAN PRES 03/24/2009

Electronic Signature of Signing Officer or Director — Date