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

SIGNATURE:

FILED Feb 04, 2008 08:00 Al DOCUMENT # L58078 1. Entity Name **Secretary of State** ELTA ENTERPRISES, INC. Principal Place of Business Mading Address 2235 6TH STREET 2235 6TH STREET SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0342066 Not Applicable Zιp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIMES. MICHELE B Street Address (P.O. Box Number is Not Acceptable). 200 S. ORANGE AVENUE SARASOTA FL 34236 City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed learns of registered agent and the Tist phospio. DATE (NOTE: Registered Agent signature required when reinstating) 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 10. 11. TITLE Change TITLE ☐ Derete noitibhA [] NAME BLOMSTER, RAINER T NAME STREET ADDRESS 2235 6TH ST STREET ADDRESS SARASOTA FL 34237 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ De-ete ПΠЕ NAME NAME 000000815326 STREET ADDRESS STREET ADDRESS 02/14/08-80004-023 150.00 CITY-ST-ZIP CITY-ST-JIP ☐ Change Addition ☐ Delete THEF 3100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Deiete TIFLE MAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P Derete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. 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 snall 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 changed, or op an vith an addr **∕w**ith all othe like empowered. ined Blowsted /30/08