

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70503

Entity Name: ELLIOTT & ASSOCIATES, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 50148
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

2662 S.E. 14TH STREET
LIGHTHOUSE POINT, FL 33062

Current Mailing Address:

P.O. BOX 50148
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0187164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DANIEL
2662 S.E. 14TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ELLIOTT, DANIEL
2662 S.E. 14TH STREET
LIGHTHOUSE POINT, FL 33062 US

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

02/21/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, DANIEL J
Address: 2662 S.E. 14TH STREET
City-St-Zip: POMPAN BEACH, FL 33062

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 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: DANIEL J. ELLIOTT

Electronic Signature of Signing Officer or Director

PRES

02/21/2007

Date