2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # M70177 1. Entity Name **ELVIRETTA CORPORATION** Principal Place of Business Mailing Address 6068 APOPKA VINELAND RD., STE 7 6068 APOPKA VINELAND RD., STE 7 P.O. BOX 690428 P.O. BOX 690428 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2008783 Not Applicable Zip Country 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 SHARP, WILLIAM M Stroot Address (P.O. Box Number is Not Acceptable) ONE URBAN CENTRE 4830 W. KENNEDY BLVD., STE. 745 TAMPA FL 33609 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 Sonature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE, IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000706715 Change TITLE Delete TITLE ■ Addrtion SCHALEKAMP, JOHANNES M. NAME 04/24/07-80046-015 150.00 6068 APOPKA VINELAND RD STREET ADDRESS STREET ADDRESS **ORLANDO FL** CITY-ST-ZIP CITY - ST-ZIP HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTAL C ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP IIILE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receive or fustee 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:

REAMO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Schalekaup

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