2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2007 08:00 A Secretary of State **DOCUMENT # N97000006167** 1. Entity Name SANTA'S ELVES, INC. Principal Place of Business Mailing Address 308 N. JANICE LANE 308 N. JANICE LANE ORMOND BEACH, FL 32714 ORMOND BEACH, FL 32714 CR2E037 (4/06) 01072007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3477500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, BARBARA DO NOT WRITE 308 N. JANICE LANE ORMOND BEACH, FL 32714 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME · HILL, BARBARA A U00000585461 STREET ADDRESS 308 N. JANICE LANE 01/16/07-80014-003 61125 CITY-ST-ZIP ORMOND BEACH, FL 32714 TITLE VD NAME MIX, STU STREET ADDRESS 2668 FLOWING WELL RD CITY-ST-ZIP DELAND, FL 32720 TITLE STD NAME YELVINGTON, IRA STREET ADDRESS 308 N. JANICE LANE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32714 THIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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.

STREET ADDRESS CITY-ST-ZIP

FILED