

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001447

Entity Name: 7TH ELEMENT, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

5363 RISHLY RUN WAY
MOUNT DORA, FL 32757

New Principal Place of Business:

5363 RISHLEY RUN WAY
MOUNT DORA, FL 32757

Current Mailing Address:

5363 RISHLY RUN WAY
MOUNT DORA, FL 32757

New Mailing Address:

5363 RISHLEY RUN WAY
MOUNT DORA, FL 32757

FEI Number: 59-3616953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, DARREN P
5363 RISHLY RUN WAY
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GREENE, DARREN P
5363 RISHLEY RUN WAY
MOUNT DORA, FL 32757 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, KEVIN E
Address: 15325 PEBBLE RIDGE STREE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: GREENE, DARREN P
Address: 5363 RISHLY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: GREENE, CURT D
Address: 4808 SMISER HICKMAN ROAD
City-St-Zip: CULLEOKA, TN 38451

Title: D () Delete
Name: GREENE, GARTH A
Address: 13222 MEADOWLARK LANE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: DWYER, MARC
Address: 149 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: GLOVER, DAVID
Address: 106 RICKENBACKER DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: GREENE, DARREN P
Address: 5363 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

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

Title: VP (X) Change () Addition
Name: GREENE, GARTH A
Address: 13222 MEADOWLARK LANE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: DWYER, MARC
Address: 149 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: GLOVER, DAVID
Address: 21 ROCKINGHAM LANE
City-St-Zip: PALM COAST, FL 32164

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: DARREN P GREENE

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date