

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010889

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: COUNT ELKAIM CAPITAL MANAGEMENT CORP.

## Current Principal Place of Business:

9601 COLLINS AVENUE  
SUITE 510  
BAL HARBOUR, FL 331542211

## New Principal Place of Business:

9601 COLLINS AVENUE  
SUITE 510  
BAL HARBOUR, FL 33154

## Current Mailing Address:

9601 COLLINS AVENUE  
SUITE 510  
BAL HARBOUR, FL 331542211

## New Mailing Address:

9601 COLLINS AVENUE  
SUITE 510  
BAL HARBOUR, FL 33154

FEI Number: 65-0977831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE S.G. ELKAIM, COUNT  
9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 331542211 US

## Name and Address of New Registered Agent:

DE S.G. ELKAIM, COUNT  
9601 COLLINS AVE  
SUITE 510  
BAL HARBOUR, FL 33154 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE S.G. ELKAIM, COUNT  
Address: 9601 COLLINS AVENUE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 331542211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE S.G. ELKAIM, COUNT  
Address: 9601 COLLINS AVENUE SUITE 510  
City-St-Zip: BAL HARBOUR, FL 33154

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: COUNT DE S. G. ELKAIM

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date