


2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Feb 12, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000018756</b>	
1. Entity Name ELLIN S.P.C., INC.	

Principal Place of Business THE BURTON GROUP LLC P.O. BOX 370666 MIAMI, FL 33137	Mailing Address THE BURTON GROUP LLC P.O. BOX 370666 MIAMI, FL 33137
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**DO NOT WRITE IN THIS SPACE**



02082008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0989088	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  GOTTLIEB, STUART M 525 SOUTH FLAGLER DRIVE SUITE 200 WEST PALM BEACH, FL 33401
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**DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE 02/21/08-80006-008 150.00
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELIA, SARA ELLIN 63 RUE DE PARIS, 78490 MONTFORT L'AMAURY FRANCE,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INGERMAN, STEVEN L 175 RIVERSIDE DRIVE, 7-K NEW YORK, NY 10024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 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:  <b>STEVEN L. Ingerman</b>	Date 2/9/08	Daytime Phone (212) 818-8654
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