

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047068

FILED
Apr 18, 2007
Secretary of State

Entity Name: ELEGANT HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

22499 RYE AVE.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

2672 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

22499 RYE AVE.
PORT CHARLOTTE, FL 33980

New Mailing Address:

2672 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 65-1025890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINACKER, GREGG
22499 RYE AVE.
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

STEINACKER, GREGG
2672 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: GREGG STEINACKER

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINACKER, GREGG
Address: 22499 RYE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VD () Delete
Name: STEINACKER, SUEANNE
Address: 22499 RYE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINACKER, GREGG
Address: 2672 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change () Addition
Name: STEINACKER, SUEANNE
Address: 2672 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGG STEINACKER

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date