

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013278

FILED
Apr 30, 2008
Secretary of State

Entity Name: 5TH ELEMENT INCORPORATED

Current Principal Place of Business:

6004 WESTGATE DR.
302
ORLANDO, FL 32835

New Principal Place of Business:

8330 SUN VISTA WAY
ORLANDO, FL 32822 US

Current Mailing Address:

6004 WESTGATE DR.
302
ORLANDO, FL 32835

New Mailing Address:

8330 SUN VISTA WAY
ORLANDO, FL 32822 US

FEI Number: 59-3695279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, BERITH
6004 WESTGATE DR.
302
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NIELSEN, BERITH
8330 SUN VISTA WAY
ORLANDO, FL 32822 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIELSEN, BERITH
Address: 6004 WESTGATE DR., #302
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIELSEN, BERITH
Address: 8330 SUN VISTA WAY
City-St-Zip: ORLANDO, FL 32822 US

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: BERITH NIELSEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date