2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P01000072241** 1. Entity Name RICHARD LEE ELIOT, INC. Principal Place of Business Mailing Address 6017 JARVIS ST. 6017 JARVIS ST. TAMPA, FL 33634 TAMPA, FL 33634 CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3737683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIARAVELL, MARK W DO NOT WRITE 4412 EL PRADO BLVD. **TAMPA, FL 33629** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME GORECKI, DARRYL 936 PINELLAS BAY WAY, #2 STREET ADDRESS CITY - ST- ZIP TERRA VERDE, FL 33715 DST TITLE BERG, RICK L NAME 13903 MIDDLE PARK DR. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** DDV TITLE RHODES, STEVEN ELIOT NAME STREET ADDRESS 19129 WIND DANCER ST. DO NOT WRITE CITY-ST-7IP LUTZ, FL 33549 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE U00000711147 04/25/07-80071-017 150.00 NAME STREET ADDRESS

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 on 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

ther/like empowered.

of the corporation or the receive changed, or on an attachment

SIGNATURE:

FILED