2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am **Secretary of State DOCUMENT # P01000072241** 03-06-2008 90036 018 ***150.00 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) 02272008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me DΡ GORECKI DARRYL STREET ADDRESS 936 PINELLAS BAY WAY, #2 CITY-ST-ZIP TERRA VERDE, FL 33715 DST TITLE NAME BERG, RICK L 13903 MIDDLE PARK DR. STREET ADORESS CITY-ST-ZIP **TAMPA, FL 33624** DDV TITLE NAME RHODES, STEVEN ELIOT STREET ADDRESS 19129 WIND DANCER ST. DO NOT WRITE.... CITY-ST-ZIP LUTZ, FL 33549 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY+ST-78P 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or trustee empower9d 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, withyall other like empowered.

FILED

Gorack; 2/27/08 727-408-0828