

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091143

FILED
Apr 30, 2006
Secretary of State

Entity Name: THE ELEPHANT MARKETPLACE INC.

Current Principal Place of Business:

4275 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4275 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3726301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN B. WHITWORTH
554 61ST. AVE. SOUTH
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEWORTH, JOHN
Address: 554 61ST. AVE. SO.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S () Delete
Name: WILBUR, JOHN
Address: 2234 66TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: E () Delete
Name: WHITWOOD, EDWARD
Address: 554 51ST. AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN B. WHITWORTH

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date