

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100313

Entity Name: ELIZABETH+STUART, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

2431 MCINTOSH WAY
MAITLAND, FL 32751

New Principal Place of Business:

416 COURTFLEA OAKS BOULEVARD
WINTER GARDEN, FL 32787

Current Mailing Address:

P O BOX 141033
ORLANDO, FL 32804

New Mailing Address:

P O BOX 141033
ORLANDO, FL 32814

FEI Number: 59-3750697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINVILLE, ELIZABETH J
2431 MCINTOSH WAY
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RAINVILLE, ELIZABETH J
416 COURTFLEA OAKS BOULEVARD
WINTER GARDEN, FL 32787 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: _____

08/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAINVILLE, ELIZABETH J
Address: 2431 MCINTOSH WAY
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BOGUE, STUART R
Address: 2270 HOWARD DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAINVILLE, ELIZABETH J
Address: 416 COURTFLEA OAKS BOULEVARD
City-St-Zip: WINTER GARDEN, FL 32787

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

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: STUART R. BOGUE

D

08/09/2007

Electronic Signature of Signing Officer or Director

Date