2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077092

Entity Name: ELAYNE MINES, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 526 SOUTH 3RD STREET 4193-2 OLDFIELD CROSSING DR JACKSONVILLE, FL 32223 **LOWER** JACKSONVILLE BEACH, FL 32250 **New Mailing Address: Current Mailing Address:** 12818 JULINGTON FOREST DR W 4193-2 OLDFIELD CROSSING DR JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32223 FEI Number: 75-3071998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: E M STUDIO E M STUDIO 526 SOUTH 3RD STREET 4193-2 OLDFIELD CROSSING DR LOWER JACKSONVILLE, FL 32223 JACKSONVILLE BEACH, FL 32250 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: ELAINE MINES 02/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MINES, ELAYNE Name: Name: 526 SOUTH 3RD STREET LOWER Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MINES, JEROME Address: Address: 4193-2 OLDFIELD CROSSING DR JACKSONVILLE, FL 32223 City-St-Zip: 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: JEROME MINES O 02/10/2009