

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086947

Entity Name: ELISA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

468 RIDGEWOOD AVENUE., #6
HOLLY HILL, FL 32117

New Principal Place of Business:

79 OLD WIGGINS LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

468 RIDGEWOOD AVENUE., #6
HOLLY HILL, FL 32117

New Mailing Address:

79 OLD WIGGINS LANE
ORMOND BEACH, FL 32174

FEI Number: 56-2288738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMANTE, FRANK J
468 RIDGEWOOD AVENUE., #6
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

DAMANTE, FRANK J
79 OLD WIGGINS LANE
ORMOND BEACH, FL 32174 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMANTE, FRANK J
Address: 468 RIDGEWOOD DR. #6
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMANTE, FRANK J
Address: 79 OLD WIGGINS LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: FRANK DAMANTE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date