2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 18, 2007 8:00 am Secretary of State DOCUMENT # P03000018394 05-18-2007 90023 021 ***150.00 1. Entity Name RICK ELLIOTT, INC. Principal Place of Business Mailing Address 4020 644 FLORIDA CENTRAL PKWY 4271 SEA ROCK COURT LONGWOOD, FL 32750 APOPKA, FL 32712 05032007 No Chg-P CR2E034 (11/05) **_DO_NOT WRITE IN THIS SPACE.** 4. FEI Number Applied For 16-1655471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELLIOTT, RICK P DO NOT WRITE 4271 SEA ROCK COURT APOPKA, FL 32712 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 tritle if applicable. (NOTE: Registered Agent signature required when reinstating) \$150.00 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE ELLIOTT, RICK P NAME STREET ADDRESS 4271 SEA ROCK COURT CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED