2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042812

Entity Name: ELA PROFESSIONAL SERVICES, INC.

FILED Jul 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 102 EAST 49 STREET
 8600 SW 47 TERRACE

 HIALEAH, FL 33013
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

102 EAST 49 STREET HIALEAH, FL 33013

FEI Number: 61-1449706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAUJO, G. WALTER ESQ ARAUJO, WALTER
102 EAST 49 STREET 102 EAST 49 ST
HIALEAH, FL 33013 US HIALEAH, FL 33013 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: WALTER ARAUJO 07/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ARAUJO, ELIZABETH L
 Name:
 ARAUJO, ELIZABETH L

 Address:
 102 EAST 49 STREET
 Address:
 8600 SW 47 TERRACE

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 MIAMI, FL 33155

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: ELIZABETH ARAUJO MRS 07/18/2007

Electronic Signature of Signing Officer or Director

Date