2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Sep 05, 2007 08:00 All Secretary of State **DOCUMENT # P03000098565** 1. Entity Name ELEGANT REFLECTIONS INC. Principal Place of Business Mailing Address 4905 CHIQUITA BLVD. S. 4905 CHIQUITA BLVD, S. ... SUITE 102 SUITE 102 CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0293219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRI, HOLLY DO NOT WRITE 4905 CHIQUITA BLVD SUITE 102 IN THIS SPACE CAPE CORAL, FL 33914 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. U00000779317 09/05/07-20006-006 150.00 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS MS. TITLE HENRI, HOLLY NAME STREET ADDRESS 2522 SW 27TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS CITY-ST-7IP 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 STREET ADDRESS CITY-ST-7IP 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

IG OFFICER OR DIRECTOR

Daytime Phone #