2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000146350 ELLE CON RESIDENTIAL CONSTRUCTION, INC. Principal Place of Susiness Malling Address 4204 W. BAY VISTA AVE. 4204 W. BAY VISTA AVE. TAMPA, FL 33611 TAMPA, FL 33611 No Chg-P CR2E034 (11/05) 03232008 DO NOT WRITE IN THIS SPACE Applied For 73-1688300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, LORI M DO NOT WRITE 4204 W. BAY VISTA AVE. TAMPA, FL 33611 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 basen and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALL, LORI M NAME STREET ADDRESS 4204 W. BAY VISTA AVE. CITY-ST-ZIP TAMPA, FL 33611 U00000511593 717) F 04/29/06-80057-007 **150.08** NAME STREET ACCRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7ID F NAME STREET ADDRESS CITY-51-21P TITLE NAME STREET ADDRESS CHY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions obtained 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 cath; 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