2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 08:00 AM Secretary of State **DOCUMENT # P04000069560** 1. Entity Name ELM TREE, INC. Principal Place of Business Mailing Address 514 SW 2ND AVE. 514 SW 2ND AVE. OCALA, FL 34474 OCALA, FL 34474 CR2E034 (11/05) No Cha-P 02112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1050378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOD, TERREL DO NOT WRITE **514 SW 2ND AVE** OCALA, FL 34474 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOOD, TERREL STREET ADDRESS 514 SW 2ND AVE. OCALA, FL 34474 CHY-SI-ZIP 000000728193 105/07/07-80005-024 150.00 TITLE FOSTER, STEVE NAME STREET ADDRESS 2201 SE 25TH ST. CITY-ST-ZIP OCALA, FL 34471 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 CITY-ST-ZIP 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 effipowered 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.

Cf- 23-207

352.732 2600

FILED