

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088993

Entity Name: ELPAG INC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

8903 GLADES ROAD
D-2
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8903 GLADES ROAD
D-2
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1208428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVAS, DOLORES
8903 GLADES ROAD
D-2
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELVA, DOLORES
Address: 8903 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: PAGLIA, PATRICK
Address: 8903 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELVAS, DOLORES
Address: 8903 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOLORES ELVAS

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date