

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115506

Entity Name: B. ELLIOT FINANCIAL INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2424 N FEDERAL HWY
316
BOCA RATON, FL 33431 US

New Principal Place of Business:

ONE SOUTH OCEAN BLD
306
BOCA RATON, FL 33432 US

Current Mailing Address:

2901 CLINT MOORE ROAD
200
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-1464440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOVER, BLAKE E
8 ROYAL PALM WAY
202
BOCA RATON, FL 33432 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: JANOVER, BLAKE E
Address: 8 ROYAL PALM WAY 202
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BLAKE JANOVER

P

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date