

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162250

Entity Name: ELMM, INC.

FILED  
May 31, 2008  
Secretary of State

## Current Principal Place of Business:

7401 NW 84 ST  
TAMARAC, FL 33321

## New Principal Place of Business:

10622 PALM SPRINGS DRIVE  
BOCA RATON, FL 33428 US

## Current Mailing Address:

7401 NW 84 ST  
TAMARAC, FL 33321

## New Mailing Address:

10622 PALM SPRINGS DRIVE  
BOCA RATON, FL 33428 US

FEI Number: 20-1999552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MERTINS, ENRIQUE  
Address: 7401 NW 84 ST  
City-St-Zip: TAMARAC, FL 33321

Title: SEC ( ) Delete  
Name: SANES, MATT  
Address: 7401 NW 84 ST  
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Delete  
Name: DAVIDOW, LARRY  
Address: 7401 NW 84 ST  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: MERTINS, ENRIQUE  
Address: 10622 PALM SPRINGS DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: PD (X) Change ( ) Addition  
Name: DAVIDOW, LARRY  
Address: 10622 PALM SPRINGS DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

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: LARRY DAVIDOW

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date