

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071046

FILED
Jul 28, 2007
Secretary of State

Entity Name: ESP - ELAINE SMITH PILLOWS INC

Current Principal Place of Business:

1000 SE 4TH STREET
SUITE 215
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

306 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1000 SE 4TH STREET
SUITE 215
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

306 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3019586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELAINE E
1000 SE 4TH STREET
SUITE 215
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, ELAINE E
306 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

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: ELAINE SMITH

07/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ELAINE
Address: 1000 SE 4TH STREET SUITE 215
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ELAINE
Address: 306 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ELAINE SMITH

P

07/28/2007

Electronic Signature of Signing Officer or Director

Date