

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071046

FILED
Jan 28, 2008
Secretary of State

Entity Name: ESP - ELAINE SMITH PILLOWS INC

Current Principal Place of Business:

1390 N. KILLIAN DR, SUITE A
LAKE PARK, FL 33403 US

New Principal Place of Business:

1390 N. KILLIAN DRIVE
SUITE A
LAKE PARK, FL 33403 US

Current Mailing Address:

1390 N. KILLIAN DR, SUITE A
LAKE PARK, FL 33403 US

New Mailing Address:

1390 N. KILLIAN DRIVE
SUITE A
LAKE PARK, FL 33403 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
306 COMMONS WAY
PALM BEACH GARDENS, FL 33418 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: SMITH, ELAINE
Address: 306 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ELAINE SMITH

P

01/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date