

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096912

Entity Name: ELLIOTT & ELLIOTT, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

214 STONERIDGE AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159

Current Mailing Address:

18950 US HWY 441
#161
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 14-1933909

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELLIOTT, CLARK A
Address: 18950 US HWY 441 #161
City-St-Zip: MOUNT DORA, FL 32757

Title: VD () Delete
Name: ELLIOTT, STACEY H
Address: 722 VERNON AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLARK A. ELLIOTT

PSTD

01/15/2007

Electronic Signature of Signing Officer or Director

Date