

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149725

FILED
Apr 12, 2007
Secretary of State

Entity Name: ELLE MANAGEMENT PROPERTY INC.

Current Principal Place of Business:

211 NOB HILL CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

211 NOB HILL CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-3751833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, LAURA
211 NOB HILL CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

NAPOLEON, RICHARD E
211 NOB HILL CIRCLE
LONGWOOD, FL 32779 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: RICHARD E. NAPOLEON

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NAPOLEON, LAURA
Address: 211 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP/D (X) Delete
Name: ROGERS, LINDA
Address: 211 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NAPOLEON, RICHARD E
Address: 211 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: RICHARD E. NAPOLEON

P/D

04/12/2007

Electronic Signature of Signing Officer or Director

Date