

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149725

FILED
Mar 29, 2008
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:

202 NOB HILL CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

211 NOB HILL CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

202 NOB HILL CIRCLE
LONGWOOD, FL 32779

FEI Number: 20-3751833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, RICHARD E
211 NOB HILL CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

NAPOLEON, RICHARD E
202 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 NAPOLEON

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAPOLEON, RICHARD E
Address: 202 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: RICHARD NAPOLEON

PD

03/29/2008

Electronic Signature of Signing Officer or Director

Date