

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019212

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: ELIN CONSTRUCTION & FLOORING, INC.

## Current Principal Place of Business:

47 HOLIDAY DR  
LAKE WORTH, FL 33461

## New Principal Place of Business:

1531 DREXEL RD  
WEST PALM BEACH, FL 33417

## Current Mailing Address:

47 HOLIDAY DR  
LAKE WORTH, FL 33461

## New Mailing Address:

1531 DREXEL RD  
WEST PALM BEACH, FL 33417

FEI Number: 20-4310608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, ELIEZER O  
47 HOLIDAY DR  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

FIGUEROA, ELIEZER O  
1531 DREXEL RD  
WEST PALM BEACH, FL 33417 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: ELIEZER FIGUEROA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIGUEROA, ELIEZER O  
Address: 47 HOLIDAY DR  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Delete  
Name: URBINA, MIRIAN  
Address: 47 HOLIDAY DR  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIGUEROA, ELIEZER O  
Address: 1531 DREXEL RD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Change ( ) Addition  
Name: URBINA, MIRIAN  
Address: 1531 DREXEL RD  
City-St-Zip: WEST PALM BEACH, FL 33417

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: ELIEZER FIGUEROA

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date