

2007 FOR PROXY CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

04-20-2007 90200 013 ***150.00

DOCUMENT # P06000030028 1. Entity Name ELIZABETH ANN, INC.																																	
Principal Place of Business 2309 NORTH OLD DIXIE HIGHWAY FORT PIERCE, FL 34946			Mailing Address 2309 NORTH OLD DIXIE HIGHWAY FORT PIERCE, FL 34946																														
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																														
Suite, Apt. #, etc.			Suite, Apt. #, etc.																														
City & State			City & State																														
Zip		Country		Zip																													
Country		Country		01262007 Chg-P CR2E034 (12/06)																													
4. FEI Number 43-2099391				Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent BERG, PAUL R 3333 20TH STREET VERO BEACH, FL 32960				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																													
8. 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. I am familiar with, and accept the obligations of registered agent.																																	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																															
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>MCCULLEY, JOHN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2309 NORTH OLD DIXIE HIGHWAY</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>FORT PIERCE, FL 34946</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: center;">Change</td> <td style="width: 20%; text-align: center;">Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	NAME	Delete	NAME	MCCULLEY, JOHN		STREET ADDRESS	2309 NORTH OLD DIXIE HIGHWAY		CITY - ST - ZIP	FORT PIERCE, FL 34946		TITLE	NAME	Change	Addition	NAME				STREET ADDRESS				CITY - ST - ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																	
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> SIGNATURE: </div> <div style="width: 20%;"> John W. McCulley </div> <div style="width: 20%;"> 4/17/07 </div> <div style="width: 20%;"> (772) 489-6016 </div> </div>																																	