2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2007 8:00 am Secretary of State **DOCUMENT # P06000042450** 06-06-2007 90003 034 ***150.00 E.L.K. CONSTRUCTION, INC. Principal Place of Business Mailing Address 441 NE 20TH AVE 1804 W. RIVER DR SUITE 102 MARGATE, FL 33066 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 441 NE 204 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 06022007 CR2E034 (12/06) 103 City & State City & State 4. FEI Number Applied For Deerfield Beach 20-4657658 FL Not Applicable 33441 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dillon, Eric DILLON, ERIC Street Address (P.O. Box Number is Not Acceptable) 441 NE 20TH AVE **SUITE 102** DEERFIELD BEACH, FL 33441 441 NE 20th Ave Deerfield Beach 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 SIGNATURE (NOTE: Registered Agent signeture required when reinstating) name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Р ME ☐ Change Addition □ Delete NAME DILLON, ERIC NAME STREET ADDRESS 441 NE 20TH AVE #102 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete IIILE ☐ Change Addition NAME BEYER, LUTZ W NAME STREET ADDRESS 4513 W. ATLANTIC BLVD, #1914 STREET ADDRESS COCONUT CREEK, FL 33066 CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition PERRY, KYLE C STREET ADDRESS 7312 NW 38TH ST #1 STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 addgess/with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2-07

Daytime Phone #

FILED