2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042515

Entity Name: VALRIE ELLIOTT CORP

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 CREEK WATER TERRACE 866 SILVERADO COURT 201 LAKE MARY, FL 32746

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

701 CREEK WATER TERRACE 866 SILVERADO COURT LAKE MARY, FL 32746

LAKE MARY, FL 32746

FEI Number: 20-4557050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, VALRIE P
701 CREEK WATER TERRACE
201

HENRY, VALRIE P
866 SILVERADO COURT
LAKE MARY, FL 32746 US

LAKE MARY, FL 32746 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: 05/25/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HENRY, VALRIE P
 Name:
 HENRY, VALRIE P

 Address:
 701 CREEK WATER TERRACE,#201
 Address:
 866 SILVERADO COURT

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

 Name:
 THOMPSON, VEROL
 Name:
 THOMPSON, VEROL

 Address:
 701 CREEK WATER TERRACE,#201
 Address:
 866 SILVERADO COURT

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: VALRIE P HENRY P 05/25/2007