

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046391

Entity Name: ELM PICTURES, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1030 W. 44TH ST.
MIAMI BCH, FL 33140

New Principal Place of Business:

600 HOLLY LANE
PLANTATION, FL 33317

Current Mailing Address:

1030 W. 44TH ST.
MIAMI BCH, FL 33140

New Mailing Address:

600 HOLLY LANE
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSA, JOANN M
2300 BISCAYNE BLVD., SUITE 333
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CAMARA, ERNESTO
600 HOLLY LANE
PLANTATION, FL 33317 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: ERNESTO CAMARA

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SFEIR, LEILA
Address: 3410 GALT OCEAN DR., APT. 610N
City-St-Zip: FT. LAUDERDALE, FL 37308

Title: T () Delete
Name: VELEZ, MIGUEL A
Address: 2100 SANS SOUCI BLVD., APT. 709A
City-St-Zip: N. MIAMI, FL 33181

Title: S () Delete
Name: ALVARINO, RAYMOND
Address: 4250 NW 79TH AVE., APT. 2A
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: CAMARA, ERNESTO
Address: 1030 W. 44TH ST.
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CAMARA, ERNESTO
Address: 600 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO CAMARA

V

04/05/2007

Electronic Signature of Signing Officer or Director

Date