

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087309

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PROMA ELBA CORP.

## Current Principal Place of Business:

723 SW 51ST TERRACE  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

5003 SW 8TH CT  
CAPE CORAL, FL 33914 US

## Current Mailing Address:

723 SW 51ST TERRACE  
CAPE CORAL, FL 33914 US

## New Mailing Address:

5003 SW 8TH CT  
CAPE CORAL, FL 33914 US

FEI Number: 20-5130101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALAZS, ELKE A  
723 SW 51ST TERRACE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

BALAZS, ELKE A  
5003 SW 8TH CT  
CAPE CORAL, FL 33914 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: ELKE A BALAZS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BALAZS, ELKE A  
Address: 723 SW 51ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BALAZS, ELKE A  
Address: 5003 SW 8TH CT  
City-St-Zip: CAPE CORAL, FL 33914 US

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: ELKE A BALAZS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date