

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096401

Entity Name: ELEGANT COLORS INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8880 OLD KINGS RD SOUTH
SUITE 60
JACKSONVILLE, FL 32257

New Principal Place of Business:

1544 DUNNS LAKE DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

8880 OLD KINGS RD SOUTH
SUITE 60
JACKSONVILLE, FL 32257

New Mailing Address:

1544 DUNNS LAKE DRIVE
JACKSONVILLE, FL 32218

FEI Number: 20-5264197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, MARIO
8880 OLD KINGS RD SOUTH
SUITE 60
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN C
1544 DUNNS LAKE DRIVE
JACKSONVILLE, FL 32218 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: JUAN C SANCHEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, MARIO
Address: 8880 OLD KINGS RD SOUTH- APT 60
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete
Name: SANCHEZ, JUAN C
Address: 8880 OLD KINGS RD SOUTH- APT 60
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAN, SANCHEZ C
Address: 1544 DUNNS LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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

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: JUAN C SANCHEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date