2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107028

Entity Name: ELAINE MORRIS INC.

FILED Sep 13, 2007 Secretary of State

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

582 ORTIZ AVE 629 SOUTHWEST 32ND TER FT MYERS, FL 33905 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

582 ORTIZ AVE 629 SOUTHWEST 32ND TER FT MYERS, FL 33905 CAPE CORAL, FL 33914

FEI Number: 20-5564926 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:

MORRIS, ELAINE
582 ORTIZ AVE
FT MYERS, FL 33905 US

MORRIS, ELAINE
629 SOUTHWEST 32ND TER
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: 09/13/2007

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:

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MORRIS, ELAINE

FT MYERS, FL 33905

582 ORTIZ AVE

Title:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: MORRIS, ELAINE

Address: 629 SOUTHWEST 32ND TER City-St-Zip: CAPE CORAL, FL 33914

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: ELAINE MORRIS PRES 09/13/2007