

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119570

Entity Name: WILLIAM ELIAS, INC.

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

1465 NW NORTH RIVER DR.  
MIAMI, FL 33125

**New Principal Place of Business:**

1503 NW 14 STREET  
MIAMI, FL 33125

**Current Mailing Address:**

1465 NW NORTH RIVER DR.  
MIAMI, FL 33125

**New Mailing Address:**

1503 NW 14 STREET  
MIAMI, FL 33125

FEI Number: 20-5557501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELIAS, WILLIAM  
1465 NW NORTH RIVER DR.  
MIAMI, FL 33125 US

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

ELIAS, WILLIAM  
1503 NW 14 STREET  
MIAMI, FL 33125 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ELIAS, WILLIAM  
Address: 1465 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ELIAS, WILLIAM  
Address: 1503 NW 14 STREET  
City-St-Zip: MIAMI, FL 33125

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: WILLIAM ELIAS

Electronic Signature of Signing Officer or Director

P

04/14/2008

Date