2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P06000129844

Entity Name: SAINT ELLOINE INC.

Current Principal Place of Business:

8710 N SHERMAN CIRCLE
APT 207
MIRAMAR, FL 33025

New Principal Place of Business:

14895 NE 18TH AVE
APT 4K
NORTH MIAMI, FL 33181

Current Mailing Address:

PO BOX 246405
PEMBROKE PINES, FL 33024

New Mailing Address:

14895 NE 18TH AVE
APT 4K
NORTH MIAMI, FL 33181

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCKENZIE, TRACIANN
20533 NE 6TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MCKENZIE, TRACIANN
14895 NE 18TH AVE
APT 4K
NORTH MIAMI, FL 33181 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: TRACIANN MCKENZIE 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MCKENZIE, TRACIANN
Address: PO BOX 246405
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MCKENZIE, TRACIANN
Address: 14895 NE 18TH AVE #4K
City-St-Zip: NORTH MIAMI, FL 33181

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: TRACIANN MCKENZIE P 04/30/2007
Electronic Signature of Signing Officer or Director Date