2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028346

Entity Name: ELI GRAPHICS INC

FILED Apr 30, 2008 Secretary of State

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

606 GREENBRIAR BLVD. 616 LITTLE WEKIVA ROAD

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

606 GREENBRIAR BLVD. 616 LITTLE WEKIVA ROAD

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-8598750 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:

CASTILLO, ELIESER CASTILLO, ELIESER
139 TARRYTOWN TRAIL 616 LITTLE WEKIVA

LONGWOOD, FL 32750 US ALTAMONTE SPRINGS, FL 32714 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:CASTILLO, ELIESERName:CASTILLO, ELIESERAddress:139 TARRYTOWN TRAILAddress:616 LITTLE WEKIVA ROADCity-St-Zip:LONGWOOD, FL 32750City-St-Zip:ALTAMONTE SPRINGS, FL 32714

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: ELIEZER CASTILLO P 04/30/2008