2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052374

Entity Name: EAST LAKE MAIL & MORE, INC.

FILED Jan 18, 2008 Secretary of State

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

3421 BRIAN ROAD SOUTH

PALM HARBOR, FL 34658 US

2467 SANDY POINT ROAD
PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3421 BRIAN ROAD SOUTH
PALM HARBOR, FL 34658 US

3421 BRIAN ROAD SOUTH
PALM HARBOR, FL 34685 US

FEI Number: 20-8954451 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:

CARR, MARY A
3421 BRIAN ROAD SOUTH
PALM HARBOR, FL 34658 US

CARR, MARY A
3421 BRIAN ROAD SOUTH
PALM HARBOR, FL 34685 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: 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D () Delete

Name: CARR, MARY A

Address: 3421 BRIAN HARBOR ROAD SOUTH
City-St-Zip: PALM HARBOR, FL 34658 US

 Title:
 D,T
 () Delete

 Name:
 CARR, WILLIAM H JR

 Address:
 3421 BRIAN ROAD SOUTH

 City-St-Zip:
 PALM HARBOR, FL 34658

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition

Name: CARR, MARY A

Address: 3421 BRIAN ROAD SOUTH
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D,T (X) Change () Addition

Name: CARR, WILLIAM H JR
Address: 3421 BRIAN ROAD SOUTH
City-St-Zip: PALM HARBOR, FL 34685 US

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 H CARR JR D,T 01/18/2008