## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P07000054356 03-20-2008 90028 047 \*\*\*150.00 **ELZADO ENTERPRISES INCORPORATED** Principal Place of Business Mailing Address 14940 GRANT LN 14940 GRANT LN LEISURE CITY, FL 33033 LEISURE CITY, FL 33033 50000278 Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) City & State 4. FEI Number 2061066 Applied For Not Applicable Country U.S.A Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, ERNEST Street Address (P.O. Box Number is Not Acceptable) 14940 GRANT LN LEISURE CUTY, FL 33033 City Zip Code F٤ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TRYDY WEST CAKE ☐ Delete TITLE ☐ Change Addition TITLE ROBINSON, ERNEST NAME CFO' #9 815 NE 213 TRA, MAN, PC 33169 14940 GRANT LN STREET ADDRESS STREET ADDRESS LEISURE CITY, FL 33033 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ROBINSON □ Change ROBINSON, TAMARA NAME NAME 14940 GRANT LN STREET ADDRESS STREET ADDRESS 14940 Com lone, Leisur City, M. 3703 CITY-ST-ZIP CITY-ST-ZIP LEISURE CITY, FL 33033 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an audress, with all other like empowered.

FILED Mar 20, 2008 8:00 am ALIACHMENT

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## ATTACHMENT

# po400054356

MEMO ELZADO ENTERPRISES INCORPORATION BOARD OF DIRECTORS MEETING ON 12/07/07

At 7:30 P.M.

Members present : Ernest Robinson, CEO, Trudy Westcarr, CFO, Tamara Robinson Treasure Secretary Tamara Robinson

The meeting was called to order by the President/CEO Mr Ernest Robinson we discuss matter relating to the functions of the corporation.

The President outline how he would like the corporation to function. It's a new corporation he said.

- 1. All financial matters must come through him. Any bill greater than \$500 must be approve by him.
- 2. All contract matter must goes through Ms. Westcarr and Mr Robinson.
- 3 Any customers issue must be handle by Mr Robinson
- 4. All purchases must goes through Ms Tamara Robinson and Mr Robinson.

  The Board vote in favour of these issue. The meeting was adjourned at 9.30 P.M.