

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070002

Entity Name: ELCA SOLUTIONS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

503 GEIGER CIRCLE
KEY LARGO, FL 33037

New Principal Place of Business:

4010 W NEWBERRY ROAD
SUITE A
GAINESVILLE, FL 32607

Current Mailing Address:

503 GEIGER CIRCLE
KEY LARGO, FL 33037

New Mailing Address:

4010 W NEWBERRY ROAD
SUITE A
GAINESVILLE, FL 32607

FEI Number: 33-1171812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, MICHAEL J
503 GEIGER CIRCLE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ELBAUM, DANIEL P
Address: 4010 W NEWBERRY ROAD SUITE A
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Change (X) Addition
Name: CASALE, DANIEL R
Address: 4010 W NEWBERRY ROAD SUITE A
City-St-Zip: GAINESVILLE, FL 32607

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: DANIEL R. CASALE

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date