

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069233

FILED
Feb 14, 2006
Secretary of State

Entity Name: ELLIOTT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

4975 CLIPPYS DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Mailing Address:

4975 CLIPPYS DRIVE
TALLAHASSEE, FL 32303 US

FEI Number: 59-3275967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, LAURA L
3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PHIPPS, LAURA L
4975 CLIPPYS DRIVE
TALLAHASSEE, FL 32303 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: LAURA PHIPPS

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PHIPPS, GAVIN
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: PHIPPS, IAN
Address: 4300 MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: PHIPPS, LAURA
Address: 4300 MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PHIPPS, GAVIN
Address: 4300 MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PHIPPS, LAURA
Address: 4975 CLIPPYS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA PHIPPS

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date