

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000554

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHRISTA ELISABETH, INC.

Current Principal Place of Business:

C/O CHRISTOPHER LANGEN, ESQ.
112 S HIBISCUS DR
MIAMI, FL 331395130

New Principal Place of Business:

C/O CHRISTOPHER LANGEN, ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130

Current Mailing Address:

C/O CHRISTOPHER LANGEN, ESQ
PO BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

FEI Number: 65-0556078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER
112 S HIBISCUS DR
MIAMI, FL 331395130 US

Name and Address of New Registered Agent:

LANGEN, CHRISTOPHER
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130 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: _____ 04/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DIETRICH, CHRISTA
Address: 112 S HIBISCUS DR
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DIETRICH, CHRISTA
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTA DIETRICH D 04/24/2008
Electronic Signature of Signing Officer or Director Date