

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025214

Entity Name: THE ELGIN CORP.

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

1727 COACHMAN PLAZA DR
CLEARWATER, FL 33759 US

New Principal Place of Business:

128 N BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

1727 COACHMAN PLAZA DR
CLEARWATER, FL 33759 US

New Mailing Address:

128 N BROAD STREET
BROOKSVILLE, FL 34601 US

FEI Number: 59-3352054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIN, DESNEE E
1727 COACHMAN PLAZA DR
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ELGIN, DESNEE E
128 N BROAD STREET
BROOKSVILLE, FL 34601 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:

05/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ELGIN, DESNEE
Address: 2427 SABER CT.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ELGIN, DESNEE
Address: 26245 ATLANTIS LANE
City-St-Zip: BROOKSVILLE, FL 34601

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: DESNEE ELGIN

PVST

05/18/2008

Electronic Signature of Signing Officer or Director

Date