

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001337

FILED
Jul 23, 2008
Secretary of State

Entity Name: ELPAC, INC.

Current Principal Place of Business:

13101 56TH COURT NORTH
815
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13101 56TH COURT NORTH
815
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 88-0284563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT W
13101 56TH COURT NORTH
815
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TARTAGLIA, TONY
13101 56TH COURT NORTH
815
CLEARWATER, FL 33760 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: TONY TARTAGLIA 07/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZORN, ANTHONY
Address: 13101 56TH CT N STE 815
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: DORMAN, NEAL T
Address: 460 PARK AVENUE
City-St-Zip: NEW YORK CITY, NY 10022

Title: T () Delete
Name: YARHI, ROBERT
Address: 13101 56TH CT N STE 815
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: UNGER, A. LESLIE
Address: 13101 56TH CT N STE 815
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: YARHI, HENRY
Address: 13101 56TH CT N STE 815
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: TORRES, ARMANDO
Address: 13101 56TH CT N STE 815
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TONY TARTAGLIA CONT 07/23/2008

Electronic Signature of Signing Officer or Director Date