2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 8:00 am **Secretary of State** DOCUMENT # P97000008338 02-08-2007 90055 008 ***150.00 ELEPHANT ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 1501 POLK CITY FL 33868 P.O. BOX 1501 POLK CITY FL 33868 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'SULLIVAN, CHARLES M 5801 STAGECOACH RD Street Address (P.O. Box Number is Not Acceptable) POLK CITY FL 33868 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Defeie THE Change Addition O'SULLIVAN, CHARLES NAME NAM P.O. BOX 1501 STREET ADDRESS STREET ADDRESS POLK CITY FL 32868 CITY - ST - ZIP CITY - ST - ZIP HHLE Delete THE ☐ Change ☐ Addition RAPOZA, CHERYL NAME 4398 SUNSET ROSE DR STREET ADDRESS STREET ADDRESS FORT MILL SC 29708 CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete IIII ■ Addition FORTE, COLLEEN NAME NAMI 746 CREST ST STREET ADDRESS STREET ADDRESS ROCK HILL SC 29730 CITY - ST - ZIP CHY-SI-ZIP ☐ Delete DITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP ☐ Defete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CHY-ST-ZIP HHE ☐ Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY ST-7IP CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all/other like empowered)

SIGNATURE:

FILED