

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100549

Entity Name: ELARESS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2201 NW 16 ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

2700 NW 33 ST
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 NW 27 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

2700 NW 33 ST
POMPANO BEACH, FL 33069

FEI Number: 65-0796445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UHEL, POLLY
2700 NW 33 STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

POLLY, UHEL
2700 NW 33 STREET
POMPANO BEACH, FL 33069 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: UHEL POLLY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLY, UHEL
Address: 2700 NW 33 ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BIANCHINI, JASON
Address: 2700 NW 33 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: POLLY, LINDA
Address: 2700 NW 33 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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:

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: LINDA POLLY

VSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date