2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # P98000086930 1. Entity Name **Secretary of State** ELEMENTAL INVESTMENT CO INC Principal Place of Business Mailing Address 2164 GENOVA DRIVE 2164 GENOVA DRIVE OVIEDO FL 32765-7226 OVIEDO FL 32765-7226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3537644 Not Applicable Zip Country 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 Name MASSAR, MARC Street Address (P.O. Box Number is Not Acceptable) 2164 GENOVA DRIVE OVIEDO FL 32765-7226 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 crimed lianni of registered eigent and title. I implicable, DATE (NOTE: Registered Agont a goalum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE TITLE Delete ☐ Addition MASSAR, MARC NAME NAME U000000808272 STREET ADDRESS 2164 GENOVA DR STREET ADDRESS 02/07/08-80042-014 150.00 CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Deicte TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11

SIGNATURE: SIGNATURE AND TYPEDOR PHINDED NAME OF SIGNING OFFICER OR DIRECTOR JUN 28 07 407-349-222

other like empowered.

if changed, or on an attachment with an address, with