2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P98000091384** 1. Entity Name ELIO AUTO, INC. Principal Place of Business Mailing Address 2001 E HILLSBOROUGH PO BOX 17123 TAMPA, FL 33682-7123 ONE TAMPA, FL 33610 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALDEZ, ELIO 39106 HAVEN AVE. ZEPHYRHILLS, FL 33542 IN THIS SPACE 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. DATE Signature, typed or printed name of registered anect and title if applicable (NOTE: Repostered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000916326 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCFO TITLE VALDEZ, ELIO NAME STREET ADDRESS 39106 HAVEN AVE. CITY-ST-ZIP ZEPHYRHILLS, FL 33542 TITLE VALDEZ, JACQUELYN NAME STREET ADDRESS 39106 HAVEN AVE. ZEPHYRHILLS, FL 33542 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate another 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 if 813-810-1440

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED

4-18-08