

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2008
Secretary of State**

DOCUMENT# P99000065701

Entity Name: ELLIOT PROPERTIES, INC.

Current Principal Place of Business:

9980 CENTRAL PARK BLVD. N.#206
BOCA RATON, FL 33428

New Principal Place of Business:

230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

Current Mailing Address:

9980 CENTRAL PARK BLVD. N.#206
BOCA RATON, FL 33428

New Mailing Address:

198 CAVIL WAY
DEPERE, WI 54115

FEI Number: 65-0935835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, STEVEN
9980 CENTRAL PARK BLVD. N.#206
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HACKER, STEVEN
230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 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:

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKER, STEVEN
Address: 9980 CENTRAL PARK BLVD. N.#206
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACKER, STEVEN
Address: 230 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

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: STEVEN M HACKER MD

D

08/21/2008

Electronic Signature of Signing Officer or Director

Date