

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072856

Entity Name: S.M. ELIAS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

8303 CONZUMEL LANE
WELLINGTON, FL 33414

New Principal Place of Business:

658 SW JEANNE AVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

658 SW JEANNE AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 59-3594642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, STEVE M
8303 COZUMEL LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ELIAS, STEVE M
658 SW JEANNE AVE
PORT SAINT LUCIE, FL 34953 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, STEVE M
Address: 8303 COZUMEL LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, STEVE M
Address: 658 SW JEANNE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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 ELIAS

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date