

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 15, 2007
Secretary of State**

DOCUMENT# 623701

Entity Name: ELM HOLDING CORPORATION

Current Principal Place of Business:

555 NE 34TH STREET
2301
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

%MARJORIE J WEBER
555 NE 34TH ST # 2301
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 04-2022003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARJORIE J.
555 NE 34TH ST-2301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, RUTH,
Address: 20355 NE 34TH CT. - APT 1121
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: WEBER, MARJORIE,
Address: 555 NE 34TH ST., APT. #2301
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: EGBERT, LINDA,
Address: 5 BOUTILIER LANE
City-St-Zip: NORTH HAMPTON, NH 03862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARJORIE WEBER,
Address: 555 NE 34THST
City-St-Zip: MIAMI #2301, FL 33137

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: MARJORIE J WEBER

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date