

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020689

Entity Name: ELARA NUTRICEUTICALS, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

8021 TRUCE CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

618 MCKEE COURT
FATE, TX 75132

Current Mailing Address:

8021 TRUCE CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

618 MCKEE COURT
ROCKWALL, TX 75087

FEI Number: 05-0617248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRANDON L
8021 TRUCE CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

GERBER, BERNADETTE
18506 LONG LAKE DRIVE
HUDSON, FL 34667 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: BERNADETTE GERBER

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: HART, BRANDON L
Address: 8021 TRUCE CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: CTO () Delete
Name: ROACH, COURTNEY L
Address: 8021 TRUCE CIRCLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: HART, BRANDON L
Address: 618 MCKEE COURT
City-St-Zip: FATE, TX 75132

Title: CTO (X) Change () Addition
Name: ROACH, COURTNEY L
Address: 618 MCKEE COURT
City-St-Zip: FATE, TX 75132

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: BRANDON HART

CEO

04/02/2007

Electronic Signature of Signing Officer or Director

Date