

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075083

FILED
Feb 26, 2009
Secretary of State

Entity Name: ELLIS WORLD ALLIANCE CORPORATION

Current Principal Place of Business:

15020 NW US HIGHWAY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

15020 NW US HIGHWAY 441
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 20-2952817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RYE G
3909 W. NEWBERRY RD STE. C
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

THOMAS, PYE G
3909 W. NEWBERRY RD STE. C
GAINESVILLE, FL 32607 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: THOMAS G. PYE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BLEKE, JEFFREY P CEO
Address: 414 SW 140TH TERRACE
City-St-Zip: GAINESVILLE, FL 32669 US

Title: MR. () Delete
Name: DAMAH, IMAD PRES.
Address: 414 SW 140TH TERRACE
City-St-Zip: GAINESVILLE, FL 32669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BLEKE, JEFFREY P CEO
Address: 15020 NW US HWY 441
City-St-Zip: ALACHUA, FL 32615 US

Title: MR. (X) Change () Addition
Name: DAMAH, IMAD PRES.
Address: 15020 NW US HWY 441
City-St-Zip: ALACHUA, FL 32615 US

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: IMAD DAMAH

MR

02/26/2009

Electronic Signature of Signing Officer or Director

Date