


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2007 08:00 A
Secretary of State

DOCUMENT # 608487 1. Entity Name EDWARD J. ELLSWORTH, JR., INC.		
Principal Place of Business 701 SE 6TH AVE. POMPANO BEACH, FL 33060	Mailing Address 701 SE 6TH AVE. POMPANO BEACH, FL 33060	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ELLSWORTH, EDWARD J. JR. 701 SE 6TH AVE. POMPANO BEACH, FL 33060		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		000000604526 01/29/07-80057-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS ELLSWORTH, EDWARD J. JR. 701 SE 6TH AVE. POMPANO BEACH, FL	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Edward J. Ellsworth Jr.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>1/24/07</u> Daytime Phone # _____