

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003645

FILED
Jan 04, 2008
Secretary of State

Entity Name: JEFF ELLIS & ASSOCIATES, INC.

Current Principal Place of Business:

3506 SPRUCE PARK CIRCLE
KINGWOOD, TX 773453033

New Principal Place of Business:

Current Mailing Address:

508 GOLDENMOSS LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 76-0390177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINELLI, ELAINE
508 GOLDENMOSS LOOP
OCOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, JEFFREY
Address: 3506 SPRUCE PARK CIRCLE
City-St-Zip: KINGWOOD, TX 77345

Title: V () Delete
Name: CARROLL, RICHARD
Address: 9 JOSIAH FOSTERS PATH
City-St-Zip: EAST QUOGUE, NY 11942

Title: V () Delete
Name: ELAINE, CINELLI
Address: 508 GOLDENMOSS LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE B CINELLI

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date