2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H20726 Apr 26, 2006 08:00 AN Secretary of State 1. Entity Name ELLYSON PARK INVESTMENT, INC. Principal Place of Business Mailing Address 8900 HIGHWAY 98 WEST 8900 HIGHWAY 98 WEST PO BOX 3256 PENSACOLA FL 32516 PO BOX 3256 PENSACOLA FL 32516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEi Number 59-2464509 Not Applicable Zισ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANTON, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 8900 U.S. 98, WEST PENSACOLA FL 32506 City Zip Code 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 Signature, typied or printed name of registered agent and life it applicable (NOTE: Registered Agent signature required when constaining) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE ☐ Delete THILE ☐ Change Addition NAME BLANTON, MICHAEL A. NAME J0000535481 08/06-80053-022 150.00 STREET ADDRESS 8900 U.S. 98, WEST STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP Defete TITLE SD ☐ Change TATLE ☐ Addition NAME BLANTON, JOLYNE R. MAM STREET ADDRESS 8900 U.S. 98, WEST STREET ADDRESS CITY - ST - ZIP PENSACOLA FL CHY-SI-7P HILE Defete RHI Change ☐ Addition NAME BLANTON, MARSHA S NAM STREET ADDRESS 8900 U.S. 98, WEST STREET ADDRESS CHY-SI-ZIP PENSACOLA FL CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME እነ*ስ* የለዩ STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 placed to an additional statutes and that my name appears in Block 10 or Block 11 in the production of the corporation of 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

Blanton

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE