

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40108

Entity Name: MISS ELLIE, INC.

FILED  
Jan 31, 2007  
Secretary of State

**Current Principal Place of Business:**

1300 MAIN STREET  
FT. MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6189  
FT. MYERS BEACH, FL 33932

**New Mailing Address:**

FEI Number: 59-2804895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, DENNIS L  
21251 CARTER ROAD  
ESTERO, FL 33920 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: PD ( ) Delete  
Name: HENDERSON, DENNIS L  
Address: 21251 CARTER ROAD  
City-St-Zip: ESTERO, FL 33920

Title: TD ( ) Delete  
Name: HENDERSON, RANELL  
Address: 21251 CARTER ROAD  
City-St-Zip: ESTERO, FL 33920

Title: VD ( ) Delete  
Name: GALA, GEORGE JR.  
Address: 7227 HENDRY CREEK DR.  
City-St-Zip: FT. MYERS, FL 33908

Title: SD ( ) Delete  
Name: GALA, CHRISTINE  
Address: 7227 HENDRY CREEK DR.  
City-St-Zip: FT. MYERS, FL 33908

**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:

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

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: CHRISTINE GALA

SD

01/31/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date