2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # L41939 04-28-2006 90152 001 ***150.00 ELLISVILLE INVESTMENTS, INC. Principal Place of Business Mailing Address 209 SE ST JONS ST. PO BOX 2817 LAKE CITY FL 32056 LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2987549 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDAVID, TERRY Street Address (P.O. Box Number is Not Acceptable) 128 SOUTH HERNANDO ST. LAKE CITY FL FL 32055 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. Owens SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TETLE ☐ Change Deborah S. Owens SUMMERS, W., L. NAME NAME 352 NW Scenic Lake Drive STREET ADDRESS U.S. HWY. 90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP Lake City, FL 32055 Delete TITLE ☐ Change Addition NAME SUMMERS, W. L. NAME STREET ADDRESS US HWY 90 W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL TITLE **Change** ☐ Detete TITLE 🔲 Addition Rivers, Janet S POBOX 3353 Lake City, FL 3 NAME NAME RIVERS, JANET S STREET ADDRESS STREET ADDRESS P. O. BOX 2817 ((N//A)) CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32056 32056 Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE F TITE F Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 affactment with an address, with all other like empowered.

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

SIGNATURE!

FILED