

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049811

FILED
Apr 30, 2007
Secretary of State

Entity Name: JOHN ELLIS & ASSOCIATES, INC.

Current Principal Place of Business:

5625 VERNA BLVD.
#12
JACKSONVILLE, FL 32205

New Principal Place of Business:

232 21ST STREET EAST
JACKSONVILLE, FL 32206

Current Mailing Address:

5625 VERNA BLVD.
#12
JACKSONVILLE, FL 32205

New Mailing Address:

232 21ST STREET EAST
JACKSONVILLE, FL 32206

FEI Number: 59-3650472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, REGINALD C
5625 VERNA BLVD.
#12
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

JACKSON, REGINALD C
232 21ST STREET EAST
JACKSONVILLE, FL 32206 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, REGINALD C
Address: 5625 VERNA BLVD #12
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Delete
Name: JACKSON, ERNESTINE
Address: 5625 VERNA BLVD #12
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, REGINALD C
Address: 232 21ST STREET EAST
City-St-Zip: JACKSONVILLE, FL 32206

Title: S (X) Change () Addition
Name: JACKSON, ERNESTINE
Address: 232 21ST STREET EAST
City-St-Zip: JACKSONVILLE, FL 32206

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: REGINALD JACKSON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date