

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089067

Entity Name: ELLIS CONSULTING GROUP, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

73 SO. PALM AVE
SUITE 222
SARASOTA, FL 34236

New Principal Place of Business:

3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239

Current Mailing Address:

73 SO. PALM AVE
SUITE 222
SARASOTA, FL 34236

New Mailing Address:

3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239

FEI Number: 04-3269637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEPHEN H
73 SO. PALM AVE
SUITE 222
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIS, STEPHEN H
3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ELLIS, STEPHEN H
Address: 73 SO. PALM AVE SUITE 222
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ELLIS, STEPHEN H
Address: 3512C SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

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: STEPHEN H ELLIS

DPST

04/14/2007

Electronic Signature of Signing Officer or Director

Date