2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State

COLUMENT # D0100008320	
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1. Entity Name

ELLIS & ELLIS ENTERPRISES, INC.



Principal Place of Business

Mailing Address

1228 7 AVE S

1228 7 AVE S

ST PETERSBURG, FL 33733-2644

ST PETERSBURG, FL 33733-2644



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4. FEI Number Applied For S9-3700834 Applied For Not Applied For Not Applied For Required Fee Required

6. Name and Address of Current Registered Agent

ELLIS, BEN 1228 7 AVE S ST PETERSBURG, FL 33733-2644

DO NOT WRITE IN THIS SPACE

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, typed or printed name of regulatered agent and title if appticable. (NOTE: Registered Agent signature required when reinstating) DATE						
		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000751510 05/18/07-80105-004 300.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BING-ELLIS, ALTRELL 1228 SEVENTH AVENUE SO. SAINT PETERSBURG, FL 33705					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIS, LORETTA 2571 COLUMBUS WAY SO. SAINT PETERSBURG, FL 33712					
TITLE Mame Street adoress City-St-Zip				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.						