2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P01000038634 Feb 01, 2007 08:00 AM **Secretary of State** ELLEN'S HOLLYWOOD LAND INC. Principal Place of Business Mailing Address 9564 NW 26TH STREET SUNRISE FL 33322 9564 NW 26TH STREET SUNRISE FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1095653 Not Applicable Country Zip Country Zip \$8,75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POLANSKY, ELLEN 9564 NW 26TH STREET SUNRISE FL 33322 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 (NOTE: Registered Agent signature required when re-instating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD THE filit Change Addilion ☐ Delete POLANSKY, ELLEN NAME NAMI 9564 NW 26TH ST STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CHY-SI-ZIP CITY-ST-7IP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS U000000614636 CITY-ST-7IP CHY-SI-7P 150.0002706707-80039 ☐ Change THE Addition ☐ Delete HHE NAME NAMI. STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete IIII NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-SI-ZIP HILL ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition Delete BILL NAME STREET ADDRESS STREET ADDRESS CHY-ST-AP CITY - ST - ZIP 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same togal effect as if made under each; 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 attacgment with an address, with all other like empowered.

FICER OR DIRECTOR

FILED