2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# P02000113303

Entity Name: ELLS, INC.

Current Principal Place of Business:

1211 SW 17TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

8626 US HWY 441
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 56-2298640 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWOR, L.L.
15050 S.E. 140TH AVENUE ROAD
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SWOR, L.L.
Address: 15050 S.E. 140TH AVENUE ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: D ( ) Delete
Name: SWOR, ANNA S
Address: 15050 S.E. 140TH AVENUE ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: D ( ) Delete
Name: PADGETT, ELLA
Address: 8626 US HWY 441
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELLA S. PADGETT P 04/20/2006

Electronic Signature of Signing Officer or Director Date