

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022256

Entity Name: ERNEST AULLS INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

1008 NE 16 PL
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

10431 TRIANON PLACE
WELLINGTON, FL 33467

Current Mailing Address:

1008 NE 16 PL
FT. LAUDERDALE, FL 33305

New Mailing Address:

10431 TRIANON PLACE
WELLINGTON, FL 33467

FEI Number: 02-0677457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULLS, ERNEST
1008 NE 16 PL
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

AULLS, ERNEST
10431 TRIANON PLACE
WELLINGTON, FL 33467 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:

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AULLS, ERNEST
Address: 1008 NE 16 PL
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: AULLS, TENYA M.
Address: 1008 NE 16 PL
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AULLS, ERNEST
Address: 10431 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: V (X) Change () Addition
Name: AULLS, TENYA M.
Address: 10431 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

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: TENYA M AULLS

V

01/29/2006

Electronic Signature of Signing Officer or Director

Date