


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90192 048 ***150.00

DOCUMENT # P03000046644

1. Entity Name
ELLIS PROPERTY INVESTMENTS, INC.



Principal Place of Business Mailing Address
406 SPOTTED OWEL STREET **406 SPOTTED OWEL STREET**
SEBRING, FL 33872 **SEBRING, FL 33872**

2. Principal Place of Business 3. Mailing Address
2213 Woodbine Ave **2213 Woodbine Ave.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Lakeland, FL **Lakeland, FL**
 Zip Country Zip Country
33803 **33803** **33803** **33803**



01092006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent
MCCOLLUM, JAMES F
129 SOUTH COMMERCE AVE
SEBRING, FL 33870

4. FEI Number Applied For
65-1185377 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DP	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ELLIS, CARL M III			NAME	2213 Woodbine Ave.		
STREET ADDRESS	406 SPOTTED OWL ST			STREET ADDRESS	Lakeland, FL 33803		
CITY - ST - ZIP	SEBRING, FL 33872			CITY - ST - ZIP			
TITLE	DVP	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ELLIS, ANGELA V			NAME	2213 Woodbine Ave.		
STREET ADDRESS	406 SPOTTED OWL ST			STREET ADDRESS	Lakeland, FL 33803		
CITY - ST - ZIP	SEBRING, FL 33872			CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  1-9-06 (863) 385-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #