2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jul 18, 2006 8:00 am Secretary of State DOCUMENT # P03000053503 07-18-2006 90085 045 ***150.00 1. Entity Name EDDIE ELLIS ENTERPRISES, INC. Principal Place of Business Mailing Address 40099706 113 NORTH FEDERAL HWY 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 07132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2099186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADAMS, GERALD DO NOT WRITE 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. **PVST** TITLE ELLIS, EDDIE 541 S.W. 29TH TERRACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 ELLIS, EDDIE NAME STREET ADDRESS 541 S.W. 27TH TERRACE FT. LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 advancement with an address, with all other like empowered.

FILED