2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P03000086592 1. Entity Name JAMES R. ELLERTSEN, PA Mailing Address Principal Place of Business 7 SANDPIPER CT. 19 CUNNINGHAM LANE PALM COAST, FL 32137 PALM COAST, FL 32137 CR2E034 (11/05) 04042006 No Chg-P Applied For 4. FEI Number 37-1467718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLERTSEN, JAMES R 19 CUNNINGHAM LANE PALM COAST, FL 32137 والأراك والمنطح الخاج وسواني الرا 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLERTSEN, JAMES R NAME STIPLET ADDRESS 19 CUNNINGHAM LANE CITY-ST-ZP PALM COAST, FL 32137 TITLE NAME ELLERTSEN, DIANE C H00000544583 05/11/06-80041-010 150.00 19 CUNNINGHAM LANE STITLET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 composition 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.

386-446-4/28

FILED