2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 08:00 AM DOCUMENT # P03000105933 **Secretary of State** 1. Entity Name BRUCE ELLIS, INC. Mailing Address Principal Place of Business 10350 CARLSON CIRCLE 10350 CARLSON CIRCLE CLERMONT, FL 34711 CLERMONT, FL 34711 07122007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0461943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELLIS, BRUCE C DO NOT WRITE 10350 CARLSON CIRCLE CLERMONT, FL 34711 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. U000000769017 <u> 150 110</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TRLE NAME ELLIS, BRUCE C STREET ADDRESS 10350 CARLSON CIRCLE CITY-ST-ZIP CLERMONT, FL 34711 THE NAME STREET ADDRESS CITY-ST-ZIP TILE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP च्छा ह IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$7-73P IIILE NAME STREET ACCRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not quality 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:

BRUCE C. ELLIS Res.