## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 08, 2006 8:00 am Secretary of State DOCUMENT # P04000027612 05-08-2006 90295 019 \*\*\*150.00 ELLISTON CONSULTING INC. Principal Place of Business Mailing Address 40001120 8877 FAWN RIDGE DRIVE PO BOX 61596 FORT MYERS, FL 33912 FORT MYERS, FL 33906 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-7717847 20-0717847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLISTON, ERIC J DO NOT WRITE 8877 FAWN RIDGE DRIVE FORT MYERS, FL 33912 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Р TITI F ELLISTON, ERIC J STREET ADDRESS 8877 FAWN RIDGE DRIVE CITY-ST-ZIP FORT MYERS, FL 33912 CFO ELLISTON, BETH G NAME STREET ADDRESS 8877 FAWN RIDGE DRIVE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

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**FILED**