

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069201

FILED
Jan 11, 2007
Secretary of State

Entity Name: FERRIS CAPITAL HOLDINGS CORP.

Current Principal Place of Business:

1306 E. FOURTH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5522
TAMPA, FL 33675 US

New Mailing Address:

1322 EMERALD HILL WAY
VALRICO, FL 33594 US

FEI Number: 20-1063590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, MICHAEL K
1306 E. FOURTH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: FERRIS, MICHAEL K
Address: P. O. BOX 5522
City-St-Zip: TAMPA, FL 33675 US

Title: T () Delete
Name: FERRIS, MERBALIZ
Address: P. O. BOX 5522
City-St-Zip: TAMPA, FL 33675 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: FERRIS, MICHAEL K
Address: 1306 EAST 4TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: T (X) Change () Addition
Name: FERRIS, MERBALIZ
Address: 1322 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FERRIS

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date