2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # P04000103811 1. Entity Name **ELLWOOD, INCORPORATED** Principal Place of Business Mailing Address 7200 S. US HIGHWAY ONE 7200 S. US HIGHWAY ONE PORT ST. LUCIE, FL. 34952 PORT ST. LUCIE, FL 34952 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1734107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLWOOD, ERIC DO NOT WRITE 7200 S. US HIGHWAY ONE PORT ST. LUCIE, FL. 34952 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELLWOOD, ERIC NAME 7200 S. US HIGHWAY ONE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000720089; 🚮 STREET ADDRESS 05/01/07-80090-024 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 attackment with an approximation of the receiver or trustee empowered.

SIGNATURE:

CITY-ST-ZIP

FILED