

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148661

FILED
Apr 20, 2006
Secretary of State

Entity Name: ELLS ST. AUGUSTINE, INC.

Current Principal Place of Business:

8626 S. U.S. HWY. 441
LEESBURG, FL 34788

New Principal Place of Business:

3070 US 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

8626 S. U.S. HWY. 441
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 35-2243229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOR, LARRY L
15050 S.E. 140TH AVE. RD.
WEIRSDALE, FL 32195 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 () Delete
Name: PADGETT, ELLA S
Address: 33025 JODEE CT
City-St-Zip: LEESBURG, FL 34788

Title: ST () Delete
Name: SWOR, LARRY L
Address: 15050 S.E. 140TH AVE. RD.
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLA S. PADGETT

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date