

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160630

Entity Name: ELLISON, MARTIN & ASSOCIATES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1022 LAKELAND HILLS BLVD.
SUITE 4
LAKELAND, FL 33805 US

Current Mailing Address:

PO BOX 505
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

123 N. KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 US

New Mailing Address:

123 N. KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 US

FEI Number: 16-1709578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, ALLEN L
835 COLLEGE AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ELLISON, ALLEN L
123 N KENTUCKY AVE
SUITE 212
LAKELAND, FL 33801 US

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: ALLEN L. ELLISON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLISON, ALLEN L
Address: 835 COLLEGE AVE
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: MARTIN, JOSHUA
Address: 1022 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLISON, ALLEN L
Address: 835 COLLEGE AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP (X) Change () Addition
Name: MARTIN, JOSHUA
Address: 123 N KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify 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: ALLEN L. ELLISON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date