


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2006 8:00 am
Secretary of State

08-25-2006 90002 019 ***150.00

DOCUMENT # P05000142894	
1. Entity Name ELLIE'S BREAKFAST LUNCH, INC.	

Principal Place of Business 12008 RACETRACK ROAD TAMPA, FL 33626 US	Mailing Address 12008 RACETRACK ROAD TAMPA, FL 33626 US
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50026282



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08162006 Chg-P CR2E034 (11/05)

4. FEI Number 20-3711046	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent GEORGE G PAPPAS PA 901 N HERCULES AVE C CLEARWATER, FL 33765	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEMAS, THOMAS A 12008 RACETRACK ROAD TAMPA, FL 33626 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST DEMAS, ELIZABETH 12008 RACETRACK ROAD TAMPA, FL 33626 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 attachment with an address, with all other like empowered.

SIGNATURE: Thomas A Demas **8/21/06** **813-854-2483**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ELLIE'S BREAKFAST LUNCH, INC.

12008 Racetrack Rd.
Tampa, FL 33626

August 22, 2006

Department of Revenue
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

50026282
#P05000142894

Dear Representative:

When we purchased Ellie's Breakfast Lunch, Inc. in October 2005 it was an active restaurant under another name. Between that time and the original due date for filing our annual report we did not receive notification of our filing responsibility. The only valid conclusion we've reached is that the previous owner received the notification and did not subsequently forward it to us as has been the case with other mailings sent to our attention.

We consider our filing and reporting responsibilities to be of the utmost importance and ask that inconsideration of our commitment to meet those requirements and light of the circumstances we've mentioned above, we respectfully ask that you accept our payment of \$150.00 as payment in-full for our 2006 annual report filing fee.

Sincerely,-



Thomas A. Demas
Ellie's Breakfast Lunch, Inc.