

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142894

Entity Name: ELLIE'S BREAKFAST LUNCH, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

12008 RACETRACK ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12008 RACETRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-3711046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS PA
901 N HERCULES AVE
C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DEMAS, MICHAEL T CPA
101 E. KENNEDY BOULEVARD
1250
TAMPA, FL 33602 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: MICHAEL DEMAS

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMAS, THOMAS A
Address: 12008 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VPST () Delete
Name: DEMAS, ELIZABETH
Address: 12008 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: MICHAEL DEMAS

CPA

04/13/2007

Electronic Signature of Signing Officer or Director

Date