

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010586

Entity Name: ELLEANNA PROPERTIES, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

19710 AMAZON BASIN BEND  
LUTZ, FL 33559

## New Principal Place of Business:

## Current Mailing Address:

19710 AMAZON BASIN BEND  
LUTZ, FL 33559

## New Mailing Address:

FEI Number: 56-2551202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPCAVAGE, JERRY  
19710 AMAZON BASIN BEND  
LUTZ, FL 33559 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: PD ( ) Delete  
Name: ROMANO, ELLEN  
Address: 19710 AMAZON BASIN BEND  
City-St-Zip: LUTZ, FL 33559

Title: VD ( ) Delete  
Name: ROMANO, JASON  
Address: 19710 AMAZON BASIN BEND  
City-St-Zip: LUTZ, FL 33559

Title: STD ( ) Delete  
Name: UPCA VAGE, ANNA F  
Address: 19710 AMAZON BASIN BEND  
City-St-Zip: LUTZ, FL 33559

Title: VD ( ) Delete  
Name: UPCA VAGE, JERRY  
Address: 19710 AMAZON BASIN BEND  
City-St-Zip: LUTZ, FL 33559

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ANNA F. UPCA VAGE

STD

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date