

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019171

FILED
Apr 24, 2007
Secretary of State

Entity Name: ELLIE-KAT CONSTRUCTION INC.

Current Principal Place of Business:

7000 LUCKY DRIVE EAST
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7000 LUCKY DRIVE EAST
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 06-1768825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RICKIE SR.
7000 LUCKY DRIVE EAST
JACKSONVILLE, FL 32208 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: SIMON, RICKIE SR
Address: 7000 LUCKY DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, RICKIE SR
Address: 7000 LUCKY DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32208 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: RICKIE SIMON SR.

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date