2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P06000044563** 03-28-2007 90011 001 ***150.00 1. Entity Name P.ELLIS, INC. Principal Place of Business Mailing Address 9286 LONGMEADOW CIRCLE 9286 LONGMEADOW CIRCLE **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 CR2E034 (12/06) Cha-P 4. FEI Number City & State Applied For City & State 74 317-1210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ELLIS, PATRICIA** Street Address (P.O. Box Number is Not Acceptable) 9286 LONGMEADOW CIRCLE **BOYNTON BEACH, FL 33436** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ELLIS, PATRICIA** NAME NAME STREET ADDRESS 9286 LONGMEADOW CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Chance NAME ELLIS, DANIEL STREET ADDRESS 7643 EDISTO DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY+SI-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLIS, MICHAEL NAME 8237 ROSALIE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE ☐ Change ☐ Addition **ELLIS, PATRICIA** NAME STREET ADDRESS 9286 LONGMEADOW CIRCLE STREET ADDRESS BOYNTON BEACH, FL. 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2007 8:00 am

march 26, 2007