

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047768

Entity Name: ELLUS QUALITY SERVICES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

4705 29TH ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2116 EARL RD
FORT MYERS, FL 33901

Current Mailing Address:

4705 29TH ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

2116 EARL RD
FORT MYERS, FL 33901

FEI Number: 20-4679152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE JESUS, RONALDO A
Address: 4705 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: DA SILVA, NADIONILIO A
Address: 4705 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS, RONALDO A
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: FRANCA, FABRICIO L
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33901

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: RONALDO A DE JESUS

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date