

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050819

FILED
Apr 26, 2007
Secretary of State

Entity Name: ELLISON POOL CONSTRUCTION INC.

Current Principal Place of Business:

12012 ASHTON MANOR WAY #002
ORLANDO, FL 32828 US

New Principal Place of Business:

5627 ELMHURST CIRCLE
311
OVIEDO, FL 32765 US

Current Mailing Address:

12012 ASHTON MANOR WAY #002
ORLANDO, FL 32828 US

New Mailing Address:

5627 ELMHURST CIRCLE
311
OVIEDO, FL 32765 US

FEI Number: 20-4634651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, KYLE
12012 ASHTON MANOR WAY #002
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ELLISON, KYLE
5627 ELMHURST CIRCLE
311
OVIEDO, FL 32765 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ELLISON, KYLE
Address: 12012 ASHTON MANOR WAY #002
City-St-Zip: ORLANDO, FL 32828 US

Title: S/D () Delete
Name: BARCLAY, RUSSELL
Address: 1650 IMPERIAL PALM DR
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ELLISON, KYLE
Address: 5627 ELMHURST CIRCLE APT: 311
City-St-Zip: OVIEDO, FL 32765 US

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: KYLE R. ELLISON

P/D

04/26/2007

Electronic Signature of Signing Officer or Director

Date