

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095555

FILED
Apr 27, 2007
Secretary of State

Entity Name: ELLICOTTVILLE REAL ESTATE, INC.

Current Principal Place of Business:

10332 MATCHLOCK DR
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

P O BOX 690357
ORLANDO, FL 32819

New Mailing Address:

P O BOX 690357
ORLANDO, FL 32869

FEI Number: 22-3938852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OEFFLING, LARRY PRESIDE
10332 MATCHLOCK DR.
ORLANDO, FL 32821 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: LARRY OEFFLING

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OEFFLING, LARRY
Address: 10332 MATCHLOCK DR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY OEFFLING

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date