

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90006 019 ***150.00

DOCUMENT # P06000107152

1. Entity Name
LAW OFFICES OF HEATHER G. ELLIS, P.A.



Principal Place of Business
**2651 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306**

Mailing Address
**12362 NW 55 STREET
CORAL SPRINGS, FL 33076**

2. Principal Place of Business - No P.O. Box #
950 S. Pine Island Rd.

3. Mailing Address
950 S. Pine Island Rd.

Suite, Apt. #, etc.
Suite A-150

Suite, Apt. #, etc.
Suite A-150

City & State
Plantation, Florida

City & State
Plantation, FLORIDA

Zip
33324

Country
USA

Zip
33324

Country
USA

04202007 Chg-P CR2E034 (12/06)

4. FEI Number
51-0597325

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ELLIS, HEATHER G
2651 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306**

7. Name and Address of New Registered Agent

Name **Heather G. Ellis**
Street Address (P.O. Box Number is Not Acceptable)
950 S. Pine Island Rd.
Suite A-150
City **Plantation** FL Zip Code **33324**

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 **HE Ellis** **President** **4/18/07**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PST
ELLIS, HEATHER G
2651 N. FEDERAL HIGHWAY, SUITE 200
FORT LAUDERDALE, FL 33306** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PST
Ellis, Heather G
950 S. Pine Island Rd. Ste A-150
Plantation, FL 33324** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE: **HE Ellis** **Heather G. Ellis** **4/18/07** **954-224-9633**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President