

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083626

Entity Name: ELLA BLEU, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1506 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

C/O JTP FILMS, INC., 15821 VENTURA BLVD.
SUITE 460
ENCINO, CA 91436

Current Mailing Address:

1506 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

C/O JTP FILMS, INC., 15821 VENTURA BLVD.
SUITE 460
ENCINO, CA 91436

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: TRAVOLTA, JOHN
Address: C/O JTP FILMS 15821 VENTURA BLVD. STE 460
City-St-Zip: ENCINO, CA 91436

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: KEVIN RUSH, CONTROLLER

CTRL

05/01/2009

Electronic Signature of Signing Officer or Director

Date