2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2007
Secretary of State

DOCUMENT# P30421

Entity Name: ELLIS LORD, INC.

Current Principal Place of Business:

P.O. BOX 161506
MOBILE, AL 366162506 US

New Principal Place of Business:

3800 AIRPORT BLVD., SUITE 200
MOBILE, AL 36608 US

Current Mailing Address:

P.O. BOX 161506
MOBILE, AL 366162506 US

New Mailing Address:

FEI Number: 63-1025664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MELVIN, JACKIE P
2425 W. NINE MILE ROAD
SUITE 7
PENSACOLA, FL 32534 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete
Name:	LORD, L. ELLIS
Address:	501 CHURCH AVE.
City-St-Zip:	DAPHNE, AL 36526

Title:	S ( ) Delete
Name:	WEBER, JAY W
Address:	6416 TOKENEAK TRAIL
City-St-Zip:	MOBILE, AL 36695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: L. ELLIS LORD P 04/04/2007
Electronic Signature of Signing Officer or Director Date