

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078420

Entity Name: ELLER & COMPANY, INC.

FILED
Oct 10, 2006
Secretary of State**Current Principal Place of Business:**1850 ELLER DRIVE
SUITE 403
FT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**1850 ELLER DRIVE
SUITE 403
FT LAUDERDALE, FL 33316**New Mailing Address:**

FEI Number: 65-0533639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DANISOVSZKY, STEPHEN
1850 ELLER DRIVE
SUITE 403
FT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**DUGGAR, THOMAS E
1391 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: THOMAS E. DUGGAR

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: V () Delete
Name: DANISOVSZKY, STEPHEN
Address: 1850 ELLER DRIVE SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33316Title: PD () Delete
Name: NOVACEK, ARTHUR C
Address: 1850 ELLER DRIVE SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316Title: D () Delete
Name: LOPEZ-CASTRO, AMADEO JR
Address: 1850 ELLER DRIVE SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316Title: DST () Delete
Name: DUGGAR, THOMAS E
Address: 1391 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312Title: D () Delete
Name: VICKERS, RAYMOND B ESQ
Address: 424 EAST CALL STREET
City-St-Zip: TALLAHASSEE, FL 32301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MULDOON, JOSEPH III
Address: 1850 ELLER DRIVE SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33316Title: D (X) Change () Addition
Name: NOVACEK, ARTHUR C
Address: 1850 ELLER DRIVE SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JOSEPH MULDOON III

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date