2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 03, 2006 08:00 AM DOCUMENT # P95000015862 **Secretary of State** 1. Entity Name STEVE ELLIS, INC. Principal Place of Business Mailing Address 3708 FLORES AVE SARASOTA FL 34239 22 NORTH LEMON AVENUE SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0565040 Not Applicat Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, STEVE 3708 FLORES AVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 City Zip Code 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 Signature, typed or printed haine of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO TITLE U000000416228 Delete Change 02/13/06-80887-007 150.00 NAME ELLIS, STEVE NAME STREET ADDRESS 3708 FLORES AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Address. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete □ Aik™ TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS City-St-7le CHY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change Add." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-78 TITLE ☐ Adette ☐ Defete ☐ Change THEE NAME NAME STREET ADDRESS STREET AUGRESS CITY - ST-ZIP CITY - ST- ZIE TITLE ☐ Delete ME ☐ Change ☐ Addition ALC ACC STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes 1 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 entrustree 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 expowered

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