2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P95000015862 1. Entity Name 02-05-2007 90093 008 ***150.00 STEVE ELLIS, INC. Principal Place of Business Mailing Address 3708 FLORES AVE SARASOTA FL 34239 22 NORTH LEMON AVENUE SARASOTA FL 34236 US 2. Principal Place of Business - No P.O. Box # 3708 Flokes AvC 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) _City & State City & State Applied For 4. FEI Number 65-0565040 9V45 07 Not Applicable Zip 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 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 name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. CEO TITLE Delete TITLE ☐ Change Addition ELLIS, STEVE NAME NAME 3708 FLORES AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CHY-ST-7IP CITY - S1 - ZIP HILL ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SE ZIP THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1 ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-71F TITLE ☐ Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - 71P THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CUTY - ST-ZIP CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied that may be an adjusted 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 employeed 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 employees.

ND TY 50 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED