

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096631

Entity Name: ELLINIS CORPORATION

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

24 CRANDON BLVD
KEY BISCAYNE, FL 33149

Current Mailing Address:

24 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

328 CRANDON BLVD.
#122
KEY BISCAYNE, FL 33149

New Mailing Address:

328 CRANDON BLVD.
#122
KEY BISCAYNE, FL 33149

FEI Number: 65-0714141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRIS, NICHOLAS
24 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MAVRIS, NICHOLAS
328 CRANDON BLVD.
122
KEY BISCAYNE, FL 33149 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAVRIS, NICHOLAS G
Address: 24 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAVRIS, NICHOLAS G
Address: 328 CRANDON BLVD. #122
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES () Change (X) Addition
Name: MAVRIS, MICHAEL G TRES
Address: 328 CRANDON BLVD. #122
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECR () Change (X) Addition
Name: MAVRIS, ALEXANDER G
Address: 328 CRANDON BLVD. #122
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL MAVRIS

TRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date