

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051380

Entity Name: FERRIS HOLDING CO.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

950 SUNSHINE LN
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

950 SUNSHINE LN
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3454554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, LOUIS J III
69 SOUTH SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FERRIS, LOUIS J III
950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: LOU FERRIS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRIS, J J III
Address: 950 SUNSHINE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERRIS, LOUIS J III
Address: 950 SUNSHINE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD () Change (X) Addition
Name: TILARO, TOM
Address: 950 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LOU FERRIS

CEO

03/13/2007

Electronic Signature of Signing Officer or Director

Date