

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34006

FILED
Jun 22, 2006
Secretary of State

Entity Name: ELLIS AND ASSOCIATES OF SANFORD INCORPORATED

Current Principal Place of Business:

915 WEST FIRST STREET
SUITE
SANFORD, FL 32771 US

New Principal Place of Business:

915 WEST FIRST STREET
SUITE 101
SANFORD, FL 32771 US

Current Mailing Address:

P. O. BOX 2746
SANFORD, FL 327722746 US

New Mailing Address:

FEI Number: 59-3053324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, HARRY W JR
915 WEST FIRST STREET
SUITE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ELLIS, HARRY W JR
915 WEST FIRST STREET
SUITE 201
SANFORD, FL 32771 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: HARRY ELLIS, JR.

06/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ELLIS, HARRY W JR
Address: 2410 SOUTH KEY AVE.
City-St-Zip: SANFORD, FL 32771 US

Title: D () Delete
Name: ELLIS, HARRY W III
Address: 2410 SOUTH KEY AVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ELLIS, HARRY W JR
Address: 915 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771 US

Title: D (X) Change () Addition
Name: ELLIS, HARRY W III
Address: 915 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771 US

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: HARRY W. ELLIS, JR.

CFO

06/22/2006

Electronic Signature of Signing Officer or Director

Date