2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# S96776

Entity Name: ELLISON SENSORS, INC.

Current Principal Place of Business:

1612 NW BOCA RATON BLVD
STE 10
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1612 NW BOCA RATON BLVD
STE 10
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0310096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDON & ASSOCIATES PA
4401 N FEDERAL HWY # 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: ELLISON, ALBERT R MR
Address: 5 GREEN PARK
City-St-Zip: WREXHAM, . LL13 7YE GB

Title: VPSD ( ) Delete
Name: ELLISON, JEAN
Address: 5 GREEN PARK
City-St-Zip: WREXHAM, . LL13 7YE GB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALBERT ELLISON MR 01/18/2007

Electronic Signature of Signing Officer or Director Date