

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00562

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: THE DAVID & ELLEN COMPANY

## Current Principal Place of Business:

1267 GERBING RD.  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

2358 RIVERSIDE AVE  
706  
JACKSONVILLE, FL 32204

## Current Mailing Address:

1267 GERBING RD.  
# 200  
AMELIA ISLAND, FL 32034

## New Mailing Address:

2358 RIVERSIDE AVE  
706  
JACKSONVILLE, FL 32204

FEI Number: 59-3099015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY  
308 CENTRE STREET  
FERNANDINA BEACH, FL 32035 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: DVPT ( ) Delete  
Name: EDWARDS, ELLEN DENISE  
Address: 1267 GERBING ROAD  
City-St-Zip: FERNANDINA BEACH, FL

Title: DPS ( ) Delete  
Name: EDWARDS, DAVID WILLIAM  
Address: 1267 GERBING ROAD  
City-St-Zip: FERNANDINA BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change ( ) Addition  
Name: EDWARDS, ELLEN DENISE  
Address: 2358 RIVERSIDE AVE #706  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DPS (X) Change ( ) Addition  
Name: EDWARDS, DAVID WILLIAM  
Address: 2358 RIVERSIDE AVE #706  
City-St-Zip: JACKSONVILLE, FL 32204

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: ELLEN DENISE EDWARDS

DVPT

04/12/2006

Electronic Signature of Signing Officer or Director

Date