

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073320

Entity Name: ELLIPSIS INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

5 PALM ROW
SUITE E
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P. O. BOX 38
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

5 PALM ROW
SUITE A
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3667195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, PAUL M
5 PALM ROW
SUITE E
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MEREDITH, PAUL M
5 PALM ROW
SUITE A
ST. AUGUSTINE, FL 32084 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: PAUL M. MEREDITH

05/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEREDITH, PAUL M
Address: 5 PALM ROW
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEREDITH, PAUL M
Address: 5 PALM ROW, SUITE A
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PAUL M MEREDITH

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date