2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# P00000073320

Entity Name: ELLIPSIS INC.

Current Principal Place of Business:

5 PALM ROW
SUITE A
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC ( ) Change (X) Addition
Name: ANDREWS-MEREDITH, ANTOINETTE M SEC
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 03/11/2008

Electronic Signature of Signing Officer or Director — Date