

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030230

FILED
Sep 19, 2005
Secretary of State

Entity Name: ELITE EXECUTIVE AGENTS, INC.

Current Principal Place of Business:

1223-B NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4011 IBIS DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

28 E ROSEVEAR STREET
ORLANDO, FL 32804 US

FEI Number: 22-3796915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN A
1325 W COLONIAL DR
ORLANDO, FL 32804 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: JOHN TAYLOR

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: PSD () Delete
Name: WELSH, RANDALL J
Address: 2228 GRAND POPLAR ST
City-St-Zip: OCOEE, FL 34761

Title: VTD () Delete
Name: FREEDMAN, DAVID
Address: 4011 IBIS DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WELSH, RANDALL J
Address: 900 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

Title: VTD (X) Change () Addition
Name: FREEDMAN, DAVID
Address: 28 E ROSEVEAR STREET
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID FREEDMAN

VTD

09/19/2005

Electronic Signature of Signing Officer or Director

Date