

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000044435

**FILED  
Apr 10, 2006  
Secretary of State**

**Entity Name:** ELITE INVESTMENT AND MANAGEMENT CORP.

**Current Principal Place of Business:**

10668 NW 69 STREET  
PARKLAND, FL 33076 US

**New Principal Place of Business:**

600 CORPORATE DRIVE  
STE 310  
FORT LAUDERDALE, FL 33334 US

**Current Mailing Address:**

10668 NW 69 STREET  
PARKLAND, FL 33076 US

**New Mailing Address:**

**FEI Number:** 20-2551545      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HART, SHAWN  
10668 NW 69 STREET  
PARKLAND, FL 33076 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: P ( ) Delete  
Name: HART, SHAWN  
Address: 10668 NW 69 STREET  
City-St-Zip: PARKLAND, FL 33076 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHAWN HART

P

04/10/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date