

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048370

Entity Name: ELITE JET INTERIORS, CORP.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2900 NW 59 STREET HANGAR 29
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2900 NW 59 STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2900 NW 59 STREET HANGAR 29
FT LAUDERDALE, FL 33309

New Mailing Address:

2900 NW 59 STREET
FORT LAUDERDALE, FL 33309

FEI Number: 20-8920024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, TIMOTHY J
2900 NW 59 STREET HANGAR 29
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LANG, TIMOTHY J
2900 NW 59 STREET
FT LAUDERDALE, FL 33309 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: TIM LANG

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, TIMOTHY J
Address: 2900 NW 59 STREET HANGAR 29
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V (X) Delete
Name: KYRIAKOPOULUS, NICK
Address: 2900 NW 59 STREET HANGAR 29
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANG, TIMOTHY J
Address: 2900 NW 59 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM LANG

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date