

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149156

FILED
Sep 02, 2007
Secretary of State

Entity Name: ELITE LENDING SOURCE, INC.

Current Principal Place of Business:

1000 SEMINOLE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1000 SEMINOLE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-5978242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARY, ERIC L
7647 TEXAS TRAIL
BOCA RATON, FL 33487 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

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: PRES () Delete
Name: ROSEMARY, ERIC L
Address: 7647 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: GALIN, STEVEN M
Address: 744 NE 14TH AVE #10
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC ROSEMARY

PRES

09/02/2007

Electronic Signature of Signing Officer or Director

_____ Date