

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088460

Entity Name: ELITE HOMES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

910 11TH AVE S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2038 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

910 11TH AVE S.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2038 BEACH AVENUE
ATLANTIC BEACH, FL 32233

FEI Number: 59-3602400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTSON, CHRISTOPHER
910 11TH AVE S.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LAMBERTSON, CHRISTOPHER
2038 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAMBERTSON, CHRISTOPHER D
Address: 910 11TH AVE. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VSD (X) Delete
Name: OLSON, ROBERT
Address: 910 11TH AVE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAMBERTSON, CHRISTOPHER D
Address: 2038 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHRISTOPHER LAMBERTSON

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date