
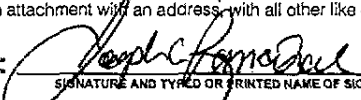


**2006*FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # 605680 1. Entity Name ELITE PET PRODUCTS, INC.		
Principal Place of Business 1994 NW 55TH AVE MARGATE, FL 33063	Mailing Address 1994 NW 55TH AVE MARGATE, FL 33063	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent RAMMAIRONE, JOSEPH 1994 NW 55 AVE MARGATE, FL 33063		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling) <small>Signature, typed or printed name of registered agent and title if applicable</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		05/06/06-80079-011 158.75
TITLE NAME STREET ADDRESS CITY-ST- ZIP	P RAMMAIRONE, JOSEPH 1994 NW 5TH AVE MARGATE, FL 33063	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/22/06 954-971-9211 <small>Date Daytime Phone #</small>