

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001973

FILED
Mar 25, 2008
Secretary of State

Entity Name: M H ELITE PORTFOLIO OF FUNDS INC.

Current Principal Place of Business:

220 RUSSELL AVE
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

220 RUSSELL AVE
RAHWAY, NJ 07065

New Mailing Address:

FEI Number: 22-3545308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSON, HARVEY
565 FALLBROOK DR.
VENICE GOLF & COUNTRY CLUB
VENICE, FL 34292 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: PCS () Delete
Name: MERSON, HARVEY
Address: 220 RUSSELL AVE
City-St-Zip: RAHWAY, NJ 07065

Title: WVCT () Delete
Name: HOLCOMBE, JEFF
Address: 8 GUILDFORD CT.
City-St-Zip: ANNANDALE, NJ 08801

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: HARVEY MERSON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date