2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Secretary of State DOCUMENT # F03000003956 02-21-2006 90017 044 ***150.00 1. Entity Name ELITÉ TOURS & TRAVEL, INC. Principal Place of Business Mailing Address 9070 KIMBERLY BLVD #49 9070 KIMBERLY BLVD #49 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 FFI Number 34-1825677 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAHAV, AVY Street Address (P.O. Box Number is Not Acceptable) 19250 REDBERRY COURT BOCA RATON, FL 33498 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change TITLE ☐ Detete TITLE Addition NAME LAHAV, AVY NAME STREET ADDRESS STREET ADDRESS 19250 REDBERRY COURT CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Delete X Change ☐ Addition TITLE LAHAV, VERED NAME NAME 19250 Redbury Court STREET ADDRESS 26X9XMRINE/EXXXBXX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33498 KISEKRIK KRIKIK KRIKISEK ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered.

FILED Feb 21, 2006 8:00 am

Daytime Phone #