

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004798

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: ELITE CAPITAL CONSULTANTS INC.

**Current Principal Place of Business:**

200 SUNRISE HIGHWAY, 2ND FLOOR  
ROCKVILLE CENTRE, NY 11570

**New Principal Place of Business:**

**Current Mailing Address:**

200 SUNRISE HIGHWAY, 2ND FLOOR  
ROCKVILLE CENTRE, NY 11570

**New Mailing Address:**

FEI Number: 20-0810115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSBOURNE, RACHEL  
600 N SURF RD  
HOLLYWOOD, FL 33019 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: P ( ) Delete  
Name: RUSSO, ANTONIO  
Address: 200 SUNRISE HIGHWAY, 2ND FLOOR  
City-St-Zip: ROCKVILLE CENTRE, NJ 11570

Title: VS ( ) Delete  
Name: DWYER, SHAWN B  
Address: 200 SUNRISE HIGHWAY, 2ND FLOOR  
City-St-Zip: ROCKVILLE CENTRE, NJ 11570

**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 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: ANTONIO RUSSO

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date