

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57259

Entity Name: ELITE INTERIORS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

976 FLORIDA CENTRAL PARKWAY
SUITE 112
LONGWOOD, FL 32750 US

Current Mailing Address:

976 FLORIDA CENTRAL PARKWAY
STE 112
LONGWOOD, FL 32750 US

FEI Number: 59-2300949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEN, TU YEN
4008 SHADY OAK CT
LAKE MARY, FL 32746 US

New Principal Place of Business:

205 WAYMONT COURT
SUITE 111
LAKE MARY, FL 32746 US

New Mailing Address:

205 WAYMONT COURT
SUITE 111
LAKE MARY, FL 32746 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: DP () Delete
Name: YEN, YEN T
Address: 4008 SHADYOAK CT.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YEN, YEN T
Address: 4008 SHADY OAK CT.
City-St-Zip: LAKE MARY, FL 32746

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: YEN TU YEN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date