FILED Sep 13, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # F78927** 09-13-2007 90002 004 ***158.75 1. Entity Name ELITE GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 50001837 **1722 AVENIDA DEL SOL 1722 AVENIDA DEL SOL** BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2199385 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **F**1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINGARTEN, YIZY Street Address (P.O. Box Number is Not Acceptable) 10825 ROYAL PALM BLVD APT. 7 Q_0 CORAL SPRINGS, FL-33065 Zip Code 33432 Boca Raton FL 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. 6/16/07 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD TITLE Delete **TITLE** Change Addition WEINGARTEN, YIZY 1722 Avenida del Sol BOLA Mator, FL 33432 NAME NAME 3550 NE 8TH AVE., #409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP VD Change 1700 F Delete TITLE Addition NAME SHRIBERG, KENNETH NAME 1722 Avenida Del Sol Boca nator, FL 33432 STREET ADDRESS 1722-AVANDA DEL-981 STREET ADORESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7P IIILE D Delete TITI F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1111 E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. 911107 5613504202 SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE



June 15, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re. 2007 For Profit Corporation Report

Please be advised that we did not receive the Annual Report Notice to file for the 2007 For Profit Corporation Annual Report. We were not aware of the due date of May 1st.

We are enclosing the report with a check for the fees.

You can contact me at 561-353-4444 ext. 21, if additional information is needed.

Sincerely,

 $, \nabla \mathcal{P}.$ Ken Shriberg

Vice - President/Founder