2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-SY-ZIP SSE NAME STREET ADDRESS CITY-ST-ZIP

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # F90835 1. Entity Name ELITÉ TRAVEL AGENCY, INC. Principal Place of Business Mailing Artdress 2105 AIRPORT BLVD 2105 AIRPORT BLVD PENSACOLA, FL 32504 PENSACOLA, FL 32504 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 59-2205005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILAIRE, ELISABETH F. DO NOT WRITE 6491 ALVARADO ROAD PENSACOLA, FL 32504 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating). 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILAIRE, ELISABETH F STREET ADDRESS 6491 ALVARADO ROAD PENSACOLA, FL CITY-ST-ZIP U00000389249 01/20/06-80037-012 150.00 TITLE NAME HILAIRE, PAUL D 6491 ALVARADO ROAD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP T/71 F NAME

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (Sauld Stelane)	PAUL D. HILMRE	1-12-06	850-478-774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING	OFFICER OR DIRECTOR	Date	Daytime Phone #