2008 FOR PROFIT CORPORATION

FILED Jan 07, 2008 08:00 A Secretary of State

DOCUMENT # F90835 1. Entity Name ELITE TRAVEL AGENCY, INC.		
Principal Place of Business	Mailing Address	
2105 AIRPORT BLVD	2105 AIRPORT BLVD	

PENSACOLA, FL 32504 PENSACOLA, FL 32504 No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI 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 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-Signature, typed to printed narrar principlered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS-\$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution-Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILAIRE, ELISABETH F 01/07/08-80005-012 150.00 6491 ALVARADO ROAD STREET ADDRESS PENSACOLA, FL CITY - ST - ZIP TITLE NAME HILAIRE, PAUL D STREET ADDRESS 6491 ALVARADO ROAD PENSACOLA, FL CITY-ST-ZIP 11111 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET AUDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP

12. Thereby certify that the information supplied with this filling 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

SIGNATURE