

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97624

Entity Name: ELITE LUGGAGE CORP.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

7720 N. KENDALL DR
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7720 N. KENDALL DR
MIAMI, FL 33156

New Mailing Address:

3500 MYSTIC POINTE DR
APT 1801
AVENTURA, FL 33180

FEI Number: 59-2395064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, STEPHEN M CPA
6437 NW 99TH AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ELI, WEINBERG
3500 MYSTIC POINTE DR
APT 1801
AVENTURA, FL 33180 US

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: ELI WEINBERG

08/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: WEINBERG, ELI,
Address: 13367 SW 46TH LN
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: WEINBERG, ELI,
Address: 13367 SW 46TH LN
City-St-Zip: MIAMI, FL

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: ELI WEINBERG

PD

08/22/2006

Electronic Signature of Signing Officer or Director

Date