

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94476

FILED
Jan 08, 2006
Secretary of State

Entity Name: ELITE SOFTWARE, INC.

Current Principal Place of Business:

3324 W UNIVERSITY AVE
130
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13351
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 59-2890756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONWALZ, RICHARD T
8801 SW 21ST AVENUE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

BRASHEAR & ASSOCIATES., P.L.
926 NW 13TH STREET
GAINESVILLE, FL 32601 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: WILLIAM CLAYTON MARTIN III

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, STEVE,
Address: 3751 SW 20TH AVENUE
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, STEVEN C.,
Address: 3751 SW 20TH AVENUE
City-St-Zip: GAINESVILLE, FL

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: STEVEN C. COLON

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date