

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34472

Entity Name: ELITE FINANCIAL GROUP, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3217 NW 10 TERR. # 302
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3217 NW 10 TERR. # 302
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0159735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAMPER, BILL C.
7460 WOODMONT TERR., #101
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STAMPER, BILL C.,
Address: 7460 WOODMONT TR 101
City-St-Zip: TAMARAC, FL 33321

Title: VS () Delete
Name: BAUM, ALLAN
Address: 8717 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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 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: BILL C STAMPER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date