

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87187

FILED
Feb 08, 2006
Secretary of State

Entity Name: ELITE DESIGNER HOMES, INC.

Current Principal Place of Business:

7601 W. HANNA AVE.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

3302 W CYPRESS STREET
SUITE 107
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2894390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JOSE' S PRES.
6412 AMBASSADOR DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ALONSO, JOSE' S PRES.
7601 W. HANNA AVE.
TAMPA, FL 33615 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALONSO, JOSE S
Address: 6412 AMBASSADOR DR.
City-St-Zip: TAMPA, FL 33615

Title: VSD () Delete
Name: FERNANDEZ, ALLEN
Address: 903 W 131ST AVENUE
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALONSO, JOSE S
Address: 7601 W. HANNA AVE..
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: BUSCIGLIO, DAREN A
Address: 6106 N. GLEN AVE.
City-St-Zip: TAMPA, FL 33614

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: JOSE' S. ALONSO

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02/08/2006

Electronic Signature of Signing Officer or Director

Date