

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 21, 2007
Secretary of State

DOCUMENT# N01000000699

Entity Name: SOUTH FLORIDA ELITE, INC.

Current Principal Place of Business:23723 SW 108 CT
MIAMI, FL 33032**New Principal Place of Business:****Current Mailing Address:**23723 SW 108 CT
MIAMI, FL 33032**New Mailing Address:**

FEI Number: 65-1093305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENDRICKS, WAYNE
23723 SW 108 CT
MIAMI, FL 33032 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

OFFICERS AND DIRECTORS:Title: O () Delete
Name: COVEN, AL
Address: 10500 SW 123 STREET
City-St-Zip: MIAMI, FL 33176Title: O () Delete
Name: FUSFIELD, GLENN
Address: 10040 SW 141 STREET
City-St-Zip: MIAMI, FL 33176Title: O () Delete
Name: GERSON, LORI
Address: 7260 SW 135 TER
City-St-Zip: MIAMI, FL 33156Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: COVEN, AL
Address: 10500 SW 123 STREET
City-St-Zip: MIAMI, FL 33176Title: P (X) Change () Addition
Name: FUSFIELD, GLENN
Address: 10040 SW 141 STREET
City-St-Zip: MIAMI, FL 33176Title: S (X) Change () Addition
Name: GERSON, LORI
Address: 7260 SW 135 TER
City-St-Zip: MIAMI, FL 33156Title: VP () Change (X) Addition
Name: CLARK, TERRI
Address: 8325 SW 150 DRIVE
City-St-Zip: MIAMI, FL 33158Title: VP () Change (X) Addition
Name: PUIG, NANCY
Address: 3721 CRAWFORD AVE
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL COVEN

T

02/21/2007

Electronic Signature of Signing Officer or Director

Date