## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 02, 2007 8:00 am Secretary of State 05-02-2007 90054 023 \*\*\*150 00 **DOCUMENT # P00000035623** 1. Entity Name ELITÉ PRODUCTS, INC. Principal Place of Business Mailing Address 8181 NW 36 ST 8181 NW 36 ST STE 23 STE 23 MIAMI, FL 33166 MIAMI, FL 33166 04022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, ESTHER DO NOT WRITE 26230 SW 130 CT HOMESTEAD, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 70 g 12 TITLE ALBERT, ESTHER NAME 26230 SW 130 CT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE REYES, CHARLES A NAME STREET ADDRESS 26230 SW 130 CT CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Oate

**FILED**