

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055462

Entity Name: ELITE HOLDINGS GROUP, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

152 NE 167TH ST SUITE 300
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

152 NE 167TH ST SUITE 300
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1028606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH ST.
STE. 300
MIAMI, FL 33162 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: P () Delete
Name: LOREN, JAMES M
Address: 19501 NE 10TH AVE BLDG 1 BAY H
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP () Delete
Name: AELION, DAVID
Address: 19501 NE 10TH AVE BLDG 1 BAY H
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOREN, JAMES M
Address: 152 NE 167TH ST SUITE 300
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: AELION, DAVID
Address: 152 NE 167TH ST SUITE 300
City-St-Zip: N. MIAMI BEACH, FL 33162

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: JAMES LOREN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date