

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113174

Entity Name: ELITE GAMING, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE RD
SUITE 8
BOCA RATON, FL 33487

New Principal Place of Business:

11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1076819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMIS, MARC
11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437 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: DVP () Delete
Name: CUMMIS, MARC L
Address: 1200 CLINT MOORE RD SUITE 8
City-St-Zip: BOCA RATON, FL 33487

Title: D/P () Delete
Name: PERNER, ALEJANDRO
Address: 1200 CLINT MOORE RD SUITE 8
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: CUMMIS, MARC L
Address: 11032 MALAYSIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/P (X) Change () Addition
Name: PERNER, ALEJANDRO
Address: 11032 MALAYSIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARC CUMMIS

VP

01/19/2008

Electronic Signature of Signing Officer or Director

Date