

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024621

FILED
Feb 08, 2006
Secretary of State

Entity Name: ELITE INTERNATIONAL ENTERPRISES CORPORATION

Current Principal Place of Business:

9915 NW 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

17011 N BAY RD. #414
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1084889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHER, RUBEN J
9915 NW 27 AVENUE
MIAMI, FL 33147 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: PST () Delete
Name: SHER, ERNESTO L
Address: 17011 N BAY D \$414
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPD () Delete
Name: SHER, RUBEN J
Address: 17011 N. BAY RD #414
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUBEN SHER

VPD

02/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date