2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P01000025096 1. Entity Name ELITE REALTY OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 50 S US HWY ONE 50 S US HWY ONE SUITE 205 JUPITER FL 33477 **SUITE 205** JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1094904 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAME, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 154 OCEAN PINES TERR JUPITER FL 33477 City Zip Code 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 life if applicable (NOTE Registered Agent signature required when temstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Aộgiii... ☐ Delete MAME NAME DAME, JEFFREY P 1/0/3/00/04/05/547 STREET ADDRESS 154 OCEAN PINES TERR STREET ADDRESS CITY-ST-ZIP 02/07/06-80045-001 150.00 CITY-ST-ZIP JUPITER FL 33477 Admin. Change ☐ Delete TITLE TIME KNASKO, MARILYNN NAME NAME STREET ADDRESS 2 GARDEN ST, BLDG M STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TEQUESTA FL 33469 Change ☐ Delete ₩AWE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Address ULTE ane. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change **□** A.: "" TITLE TISLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP City-ST-ZIP □ Adding ☐ Delete 3)33<u>.</u> E ☐ Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

Jettery P. Dame

SIGNATURE:

1-24-06

(561) 748-7822