2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with

elLother like empowered

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-07

Mar 26, 2007 08:00 AM Secretary of State DOCUMENT # P01000025096 ELITE REALTY OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 50 S US HWY ONE SUITE 205 50 S US HWY ONE SUITE 205 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 65-1094904 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DAME, JEFFREY P 154 OCEAN PINES TERR Stroot Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIIE Delete HHE ☐ Change ■ Addition U000000679630 DAME, JEFFREY P NAME NAME 04/03/07-80046-007 150.00 154 OCEAN PINES TERR STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-SI-ZIP D FITLE Delete fi**t**i e □ Change Addition KNASKO, MARILYNN NAME NAME 2 GARDEN ST, BLDG M STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-ST-71P CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITA-CL-MA CITY-SI-780 THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIILE ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. (hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; that I am an efficier 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

FILED