

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059908

FILED
Apr 09, 2008
Secretary of State

Entity Name: ELITE SECURITY INVESTMENT GROUP, INC.

Current Principal Place of Business:

16900 SW 298 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

28951 SW 164 AVENUE
HOMESTEAD, FL 33033

Current Mailing Address:

16900 SW 298 ST
HOMESTEAD, FL 33030

New Mailing Address:

28951 SW 164 AVENUE
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURA, JOE
16900 SW 298 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MAURA, JOE
28951 SW 164 AVENUE
HOMESTEAD, FL 33033 US

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: MICHELLE MAURA

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAURA, MICHELLE
Address: 16900 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: DVS () Delete
Name: MAURA, JOE
Address: 16900 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: DS () Delete
Name: MAURA, MICHELLE
Address: 16900 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MAURA, MICHELLE
Address: 28951 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: DVS (X) Change () Addition
Name: MAURA, JOE
Address: 28951 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: DS (X) Change () Addition
Name: MAURA, MICHELLE
Address: 28951 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: MICHELLE MAURA

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date