## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P01000068546

1. Entity Name
THE ELITE COMPANIES, INC.



Principal Place of Business

209 DOWNING ST. NEW SMYRNA BEACH, FL 32168 Mailing Address

209 DOWNING ST.

NEW SMYRNA BEACH, FL 32168

## FILED Apr 17, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3729982

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRISSON, DENNIS P 209 DOWNING ST. NEW SMYRNA BEACH, FL 32168

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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)  DATE				
FILE NOW!!! FEE IS \$150.00  —After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finar  _Trust Fund Contribution.		9. Election Campaign Financing	\$5.00 May Be Added to Fees	·
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRISSON, DENNIS P 423 QUAY ASSISI NEW SMYRNA BEACH, FL 32169			U00000904552 05/01/08-80017-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRISSON, HEDY S 423 QUAY ASSISI NEW SMYRNA BEACH, FL 32168			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP-	Not the SAN			
NAME STREET ADDRESS CITY-ST-ZIP	A Company of the Comp			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an abeliess; with all other like empowered.				