

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072703

FILED
Jan 12, 2007
Secretary of State

Entity Name: ELITE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

12155 METRO PKWY
#15-A
FORT MYERS, FL 33912

Current Mailing Address:

12155 METRO PKWY
#15-A
FORT MYERS, FL 33912

New Principal Place of Business:

12155 METRO PKWY
#15-A
FORT MYERS, FL 33966

New Mailing Address:

12155 METRO PKWY
#15-A
FORT MYERS, FL 33966

FEI Number: 65-1131867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZ, CHIPPER D
1201 EUCLID AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FITZ, CHIPPER D
19010 PERSIMMON RIDGE ROAD
ALVA, FL 33920 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZ, CHIPPER D
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Delete
Name: FORGIONE, ANTHONY R
Address: 4112 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: FITZ, SHANNON B
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: T () Delete
Name: FITZ, SHANNON B
Address: 1201 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZ, CHIPPER D
Address: 19010 PERSIMMON RIDGE RD
City-St-Zip: ALVA, FL 33920 US

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

Title: S (X) Change () Addition
Name: FITZ, SHANNON B
Address: 19010 PERSIMMON RIDGE ROAD
City-St-Zip: ALVA, FL 33920 US

Title: T (X) Change () Addition
Name: FITZ, SHANNON B
Address: 19010 PERSIMMON RIDGE ROAD
City-St-Zip: ALVA, FL 33920 US

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: CHIPPER FITZ

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date