2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081440

Entity Name: ELITE URBAN DEVELOPERS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4532 W. KENNEDY BLVD 244 TAMPA, FL 33609	4644 W GANDY BLVD 4-417 TAMPA, FL 33611

Current Mailing Address:	**New Mailing Address:**
4532 W. KENNEDY BLVD 244 TAMPA, FL 33609	4644 W GANDY BLVD 4-417 TAMPA, FL 33611

FEI Number: 01-0562725   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CRUMP, KEVIN 4532 W. KENNEDY BLVD 244 TAMPA, FL 33609 US	SCOPELLITI, R 4644 W GANDY BLVD 4-417 TAMPA, FL 33611 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: R SCOPELLITI   05/09/2009

               Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: CRUMP, KEVIN Address: 4532 W. KENNEDY BLVD #244 City-St-Zip: TAMPA, FL 33609	Title: PD (X) Change ( ) Addition Name: SCOPELLITI, R Address: 4644 W GANDY BLVD SUITE 4-417 City-St-Zip: TAMPA, FL 33611

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: R SCOPELLITI   PD   05/09/2009

               Electronic Signature of Signing Officer or Director   Date