2008 FOR PROVIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P01000102088** 1. Entity Name ELITÉ PROMOTIONS GROUP, INC. Principal Place of Business Mailing Address 2152 NUREMBERG BLVD 2152 NUREMBERG BLVD PORT CHARLOTTE, FL 33983 PORT CHARLOTTE, FL 33983 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1148055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HULL, BARBARA S** DO NOT WRITE 2152 NUREMBERG BLVD PORT CHARLOTTE, FL 33983 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 site if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees U00000934105 10. OFFICERS AND DIRECTORS 05/23/08-80020-002 150.00 PSD TITLE NAME HULL, BARBARA S STREET ADDRESS 2152 NUREMBERG BLVD CITY-ST-ZIP PORT CHARLOTTE, FL 33983 VTD me NAME HULL, ROBERT D 2152 NUREMBERG BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33983 TILLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIITE STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS 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 affect 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

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