2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111654

Entity Name: ELITE CARS, INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 WEST 7TH STREET ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

4514 RIVER GEM AVE 6131 LITTLE LAKE SAWYER DR WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 52-2356663 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:

CHEBOTAR, NATALYA
4514 RIVER GEM AVE
WINDERMERE, FL 34786 US
CHEBOTAR, NATALYA
6131 LITTLE LAKE SAWYER DRE
WINDERMERE, FL 34786 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: NATALYA CHEBOTAR 03/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHEBOTAR, VYACHESLAV CHEBOTAR, VYACHESLAV Name: Name: 4514 RIVER GEM AVE 6131 LITTLE LAKE SAWYER DR Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete Title: D (X) Change () Addition

Name:CHEBOTAR, NATALYAName:CHEBOTAR, NATALYAAddress:4514 RIVER GEM AVEAddress:6131 LITTLE LAKE SAWYER DRCity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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: NATALYA CHEBOTAR D 03/25/2008