

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000906

FILED
Jan 13, 2006
Secretary of State

Entity Name: ELITE FLORIDA PROPERTIES INC.

Current Principal Place of Business:

14141 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

1150 SOUTH US HIGHWAY ONE
JUPITER, FL 33477

Current Mailing Address:

14141 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

169 SAN REMO DRIVE
JUPITER, FL 33458

FEI Number: 80-0006751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DARREN R
14141 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

GOLDSTEIN, DARREN R
1150 SOUTH US HIGHWAY ONE
JUPITER, FL 33477 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDSTEIN, DARREN R
Address: 14141 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDSTEIN, DARREN R
Address: 1150 SOUTH US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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: DARREN R. GOLDSTEIN

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date