2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2007 08:00 AM **DOCUMENT # P02000048313 Secretary of State** G M ELITE CONSTRUCTION, INC. Principal Place of Business Mailing Address 12633 CROWN POINTE CIRCLE 12633 CROWN POINTE CIRCLE CLERMONT, FL 34711 CLERMONT, FL 34711 No Chg-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3049561 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIEU, GERALD DO NOT WRITE 12633 CROWN POINTE CIRCLE CLERMONT, FL 34711 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000629327 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 /16/07-80053-004 OFFICERS AND DIRECTORS 10. TITLE NAME MATHIEU, GERALD 12633 CROWN POINTE CIRCLE STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR