

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057414

FILED
May 01, 2006
Secretary of State

Entity Name: ELITE LINE SERVICES, INC.

Current Principal Place of Business:

476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Mailing Address:

FEI Number: 32-0015713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, JOHN S
476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MALKOWSKI, MICHAEL
476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778 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: MICHAEL MALKOWSKI

05/01/2006

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:

Title: D () Delete
Name: HARTONG, HENDRIK J JR
Address: BRYNWOOD PARTNERS, 8 SOUND SHORE DR # 265
City-St-Zip: GREENWICH, CT 06830

Title: VDT () Delete
Name: MCTAGGART, IAN B
Address: BRYNWOOD PARTNERS, 8 SOUND SHORE DR # 265
City-St-Zip: GREENWICH, CT 06830

Title: VD () Delete
Name: MCCABE, JOAN Y
Address: BRYNWOOD PARTNERS, 8 SOUND SHORE DR # 265
City-St-Zip: GREENWICH, CT 06830

Title: PD () Delete
Name: MAJEWSKI, THEODORE J
Address: 476 SOUTHBRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VSD () Delete
Name: MAJEWSKI, JOHN S
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VSD (X) Change () Addition
Name: MAJEWSKI, JOHN
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VTD (X) Change () Addition
Name: MCTAGGART, IAN
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830

Title: SEC (X) Change () Addition
Name: PLEBAN, DAVID J
Address: 476 SOUTHBRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: SEC (X) Change () Addition
Name: CONNER, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: DIR () Change (X) Addition
Name: MAJEWSKI, TED JR
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

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: DAVID J PLEBAN

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

Date