2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000057414 01-18-2007 90136 001 ***317.50 1. Entity Name ELITÉ LINE SERVICES, INC. Principal Place of Business Mailing Address 476 SOUTHRIDGE INDUSTRIAL DR 476 SOUTHRIDGE INDUSTRIAL DR 66000181 TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 32-0015713 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALKOWSKI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition MALKOWSKI, MICHAEL NAME NAME STREET ADDRESS 476 SOUTHRIDGE INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE □ Change ☐ Addition MAJEWSKI, JOHN NAME NAME 476 SOUTHRIDGE INDUSTRIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP VTD TITLE ☐ Delete TITEF ☐ Change ☐ Addition MACTAGGERT, IAN NAME NAME STREET ADDRESS 8 SOUND SHORE DR #265 STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE SEC Delete TITLE □ Change ■ Addition PLEBAN, DAVID J NAME NAME STREET ADDRESS 476 SOUTHBRIDGE INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP SEÇ ☐ Delete TITLE TITLE ☐ Change ☐ Addition CONNER, MICHAEL 476 SOUTHRIDGE INDUSTRIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAJEWSKI, TED JR NAME STREET ADDRESS 476 SOUTHRIDGE INDUSTRIAL DR STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP

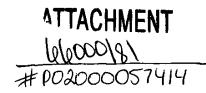
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 18, 2007 8:00 am





Elite Line Services 1625 W. Crosby Rd., Suite 100 Carrollton, TX 75006 P: (972) 389-6200

F: (972) 389-6250 www.elitelineservices.com

FOREIGN CORPORATION FEIN 32-0015713

Directors/Officers

President/CEO/Director:	Michael Malkowski	476 Southridge Industrial Drive, Tavares, Fl. 32778
VP/Secretary/Director:	John Majewski	476 Southridge Industrial Drive, Tayares, Fl. 32778
VP/Treasurer/Director:	Ian McTaggert	476 Southridge Industrial Drive, Tayares, Fl 32778
Chief Financial Officer:	Paul Shaffer	476 Southridge Industrial Drive, Tavares, Fl 32778
Asst, Secretary:	Mike Conner	476 Southridge Industrial Drive, Tayares, Fl 32778
Director:	Ted Majewski, Jr.	476 Southridge Industrial Drive, Tayares, Fl. 32778
Director;	Hank Hartong, Jr.	476 Southridge Industrial Drive, Tayares, Fl. 32778
Director:	Joan McCabe	476 Southridge Industrial Drive, Tavares, Fl 32778
Director:	Kevin Hartnett	476 Southridge Industrial Drive, Tavares, Fl 32778

