

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059508

FILED
May 03, 2007
Secretary of State

Entity Name: ELITE PREPARATORY ACADEMY, INC.

Current Principal Place of Business:

730 SAND LAKE ROAD
106-A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770127
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 51-0431364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, HONG
320 KASSIK CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: STEELE, HONG
Address: 320 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: STEELE, ALBERT
Address: 320 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: SIMMONS, THU
Address: 2234 STEFFANIE CT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HONG STEELE

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date