

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059508

FILED  
Apr 08, 2008  
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:

730 SAND LAKE ROAD  
106-A  
ORLANDO, FL 32809

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:

STEELE, HONG  
2737 KISSIMMEE BAY CIRCLE  
KISSIMMEE, FL 34744 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:

04/08/2008

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEELE, HONG  
Address: 2737 KISSIMMEE BAY CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change ( ) Addition  
Name: STEELE, ALBERT  
Address: 2737 KISSIMMEE BAY CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

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

04/08/2008

Electronic Signature of Signing Officer or Director

Date