2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 Al **DOCUMENT # P02000072610** 1. Entity Name **Secretary of State** ELITÉ HOLDINGS GROUP III, INC. Principal Place of Business Mailing Address 152 NE 167TH ST SUITE 300 152 NE 167TH ST SUITE 300 MIAMI, FL 33162 MIAMI, FL 33162 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0737112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIVIL TRIAL PRACTICE, P.A. DO NOT WRITE 152 NE 167TH ST. STE. 300 IN THIS SPACE MIAMI, FL 33162 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 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or crinted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **AELION, DAVID** NAME 152 NE 167TH STREET # 300 STREET ADDRESS MIAMI, FL 33162 CITY-ST-ZiP U00000795145 01/28/08-80037-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

David Action 0/21/08 305-944-4424

CITY-ST-ZIP