2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT . . **FILED** Mar 14, 2007 08:00 AM **DOCUMENT # P02000099399 Secretary of State** ELITÉ MARKETING GROUP, INC. Principal Place of Business Mailing Address 14293 NEPTUNE RD. 14293 NEPTUNE RD. SEMINOLE, FL 33776 SEMINOLE, FL 33776 No Chg-P CR2E034 (11/05) 03022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 61-1425376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, PRISCILLA DO NOT WRITE 14293 NEPTUNE RD SEMINOLE, FL 33776 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CRAIG, PRISCILLA D STREET ADDRESS 14293 NEPTUNE ROAD CITY-ST-ZIP SEMINOLE, FL 33776 U00000665840 TITLE 03/23/07-80046-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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, if 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

NAME
STREET ADDRESS
City-St-ZiP
TITLE
NAME.
STREET ADDRESS
CITY-ST-ZIP

Tresciele D. Crang

PRISCILLA D CRAIG

3/6/2007

727-480-1080

Daytime Phone #