2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # P02000113069** 04-17-2007 90043 040 ***150.00 **ELITE SENIOR SERVICES. INC.** Principal Place of Business Mailing Address **40 RANDALL CT 40 RANDALL CT** OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 05-0537425 Not Applicable Country 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 AVRIL, JOHN Street Address (P.O. Box Number is Not Acceptable) 1875 BELCHER RD N #201 CLEARWATER, FL 33765 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 the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete BAZZONE, DEBBIE NAME 40 RANDALL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP tm £ Delete TITLE ☐ Addition AVRIL, TERÍ 30 RANDALL CT. OLDSMAR, FL 34677 AVRIL, TERI NAME NAME STREET ADDRESS 30 RANDALL CT STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete REPLOGLE, SANDI NAME NAME STREET ADDRESS 4908 AUGUSTA AVE STREET ADDRESS CITY+S1-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP IMF Delete TITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 em an officer or director of the corporation or the receiver or trusted 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 attachapent with an applicass, with all other like empowered. D.A. BAZZONE SIGNATURE:

FILED