

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117897

FILED
Dec 14, 2007
Secretary of State**Entity Name:** ELITE CONTRACTORS, INC.**Current Principal Place of Business:**1105 TAYLOR RD.
UNIT L
PUNTA GORDA, FL 33950**Current Mailing Address:**1105 TAYLOR RD.
UNIT L
PUNTA GORDA, FL 33950**New Principal Place of Business:**1298 MARKET CIRCLE
UNIT 101
PORT CHARLOTTE, FL 33953 US**New Mailing Address:**1298 MARKET CIRCLE
UNIT 101
PORT CHARLOTTE, FL 33953 US**FEI Number:** 55-0810462**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPINOSA, ALEJANDRO J
3421 TORTUGA WAY
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, ALEJANDRO J
Address: 3421 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Delete
Name: OCCHUIZZO, DIEGO
Address: 3582 SANTIAGO WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO J. ESPINOSA

P

12/14/2007

Electronic Signature of Signing Officer or Director

Date