

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123278

Entity Name: ELITE TITLE, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1120 S PARROTT AVE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

311 NE 2ND STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

P.O. BOX 1615
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 81-0581867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD- KIRTON, FRANCES
8643 NE 48TH ST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WATFORD, FRANCES
8643 NE 48TH ST
OKEECHOBEE, FL 34972 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: FRANCES E WATFORD

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WATFORD-KIRTON, FRANCES
Address: 8643 NE 48TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WATFORD, FRANCES
Address: 8643 NE 48TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCES E WATFORD

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date