

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007922

FILED
Jan 22, 2006
Secretary of State

Entity Name: ELITE MARKETING OF ORLANDO, INC.

Current Principal Place of Business:

362 GEORGETOWN DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

728 WEST CAMINO REAL
BOCA RATON, FL 33486

Current Mailing Address:

728 WEST CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 75-3096533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONA, JOSEPH L
728 WEST CAMONO REAL
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONA, JOSEPH L
Address: 728 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BONA

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date