

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012884

Entity Name: ELITE MORTGAGE SERVICES, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

5672 STRAND COURT, #3
NAPLES, FL 34110

New Principal Place of Business:

3825 BECK BLVD
721
NAPLES, FL 34114

Current Mailing Address:

5672 STRAND COURT, #3
NAPLES, FL 34110

New Mailing Address:

3825 BECK BLVD
721
NAPLES, FL 34114

FEI Number: 56-2317447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KATHLEEN ANNE
5672 STRAND COURT #3
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WHITE, KATHLEEN ANNE
3825 BECK BLVD, #721
NAPLES, FL 34114 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: KATHLEEN A WHITE

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITE, KATHLEEN ANNE
Address: 5672 STRAND COURT, #3
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: WHITE, KATHLEEN ANNE
Address: 5672 STRAND COURT, #3
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITE, KATHLEEN ANNE
Address: 3825 BECK BLVD, #721
City-St-Zip: NAPLES, FL 34114

Title: VD (X) Change () Addition
Name: WHITE, KATHLEEN ANNE
Address: 3825 BECK BLVD, #721
City-St-Zip: NAPLES, FL 34114

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: KATHLEEN A WHITE

PVTS

05/15/2007

Electronic Signature of Signing Officer or Director

Date