

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012884

Entity Name: ELITE MORTGAGE SERVICES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3825 BECK BLVD
721
NAPLES, FL 34114

New Principal Place of Business:

3845 BECK BLVD
803
NAPLES, FL 34114

Current Mailing Address:

3825 BECK BLVD
721
NAPLES, FL 34114

New Mailing Address:

3845 BECK BLVD
803
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
3825 BECK BLVD, #721
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

WHITE, KATHLEEN ANNE
3845 BECK BLVD, #803
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 WHITE

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITE, KATHLEEN ANNE
Address: 3845 BECK BLVD, #803
City-St-Zip: NAPLES, FL 34114

Title: VD (X) Change () Addition
Name: WHITE, KATHLEEN ANNE
Address: 3845 BECK BLVD, #803
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 WHITE

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date