

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040512

FILED
Jan 11, 2006
Secretary of State

Entity Name: ELITE OVERHEAD DOORS, INC.

Current Principal Place of Business:

2710 ANNETTE ST
FLAGLER BEACH, FL 32136

New Principal Place of Business:

916 NORTH U.S. HWY 1
STE 1
ORMOND BEACH, FL 32174

Current Mailing Address:

2710 ANNETTE ST
FLAGLER BEACH, FL 32136

New Mailing Address:

916 NORTH U.S. HWY 1
STE 1
ORMOND BEACH, FL 32174

FEI Number: 06-1688341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTINEN, RANDALL
2710 ANNETTE ST
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MORSE, AMY
2710 ANNETTE ST
FLAGLER BEACH, FL 32136 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: AMY MORSE

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORSE, AMY
Address: 2710 ANNETTE ST
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D () Delete
Name: OUTINEN, RANDALL
Address: 2710 ANNETTE ST
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D () Delete
Name: ATKINS, JAMES E
Address: 16 EDGE LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: AMY MORSE

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date