

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040512

Entity Name: ELITE OVERHEAD DOORS, INC.

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 06-1688341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORSE, AMY  
2710 ANNETTE ST  
FLAGLER BEACH, FL 32136 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: 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 (X) Delete  
Name: ATKINS, JAMES E  
Address: 16 EDGE LANE  
City-St-Zip: PALM COAST, FL 32164 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MORSE, AMY  
Address: 2710 ANNETTE ST  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: P (X) Change ( ) Addition  
Name: OUTINEN, RANDALL  
Address: 2710 ANNETTE ST  
City-St-Zip: FLAGLER BEACH, FL 32136 US

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

01/26/2007

Electronic Signature of Signing Officer or Director

Date