2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000050973 1. Entity Name THE ELITE GROUP OF MIAMI, INC. Principal Place of Business Mailing Address 220 S.W. 9TH AVE. 220 S.W. 9TH AVENUE HALLANDALE, FL 33009 HALLANDALE, FL 33009 US No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0077138 Not Applic. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s PADURJAN, SASHA DO NOT WRITE 220 S.W. 9TH AVENUE HALLANDALE, FL 33009 IN THIS SPACE 8. 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. I am familiar with, and account the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADURJAN, SASHA MAME 220 S.W. 9TH AVENUE STREET ADDRESS GITY-ST-ZIP HALLANDALE, FL 33009 TITLE *U00*000560760 MAME 05/18/06-80052-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C17Y-ST-ZIP **TITLE** IN THIS SPACE NAME STREET ADDRESS 0.07Y - \$7 - 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TOOF STREET ADDRESS CITY-ST-21P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

FILED