

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086058

Entity Name: ELITE AV SYSTEM INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1966 GREENVIEW DR.
DELTONA, FL 32725

New Principal Place of Business:

725 ARMADILLO DR.
DELTONA, FL 32725

Current Mailing Address:

1966 GREENVIEW DR.
DELTONA, FL 32725

New Mailing Address:

725 ARMADILLO DR.
DELTONA, FL 32725

FEI Number: 81-0628970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRY, ALEX
1966 GREENVIEW DR.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ECHEVERRY, ALEX
725 ARMADILLO DR
DELTONA, FL 32725 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: ALEX ECHEVERRY

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHEVERRY, ALEX
Address: 1966 GREENVIEW DR.
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: MULLETT, MICKEY K
Address: 1641 PINEHURST DR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECHEVERRY, ALEX
Address: 725 ARMADILLO DR
City-St-Zip: DELTONA, FL 32725

Title: D (X) Change () Addition
Name: MULLETT, MICKEY K
Address: 201 MICHAEL DRIVE
City-St-Zip: OVIEDO, FL 32765

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: ALEX ECHEVERRY

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date