2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P03000115029 Apr 23, 2008 08:00 AN Secretary of State 1. Entity Name ELITE TRIM, INC. Principal Place of Business Mailing Address P 0 B0X 1329 P 0 B0X 1329 BUNNELL, FL 32110 BUNNELL, FL 32110 man a part subject fig. 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0329925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARKMAN, STEVEN B DO NOT WRITE 2388 OLD HAW CREEK RD BUNNELL, FL 32110 IN THIS SPACE go h burrey of framework think with the color 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000916691 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/13/Ò8-8ÒO12-002 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SPARKMAN, STEVEN B STREET ADDRESS P O BOX 1329 CITY-ST-ZIP BUNNELL, FL 32110 TITLE STREET ADDRESS and faithful to the things of the property CITY-ST-ZIP TITLE orthorough 17 felting from the NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/08

(386)586-3831 Deytime Phone #