2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116045

DAVIE, FL 33325 US

City-St-Zip:

Entity Name: ELITE FLOORS INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12430 SW 10TH COURT DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 12430 SW 10TH COURT DAVIE, FL 33325 FEI Number: 20-0321754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAILEY, JAMIE D 12430 ŚW 10 COURT **DAVIE, FL 33325** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAILEY, JAMIE D Name: Name: 12430 SW 10 COURT Address: Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: BAILEY, MELISSA B Name: 12430 SW 10 COURT Address: 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: JAMIE D. BAILEY P 02/20/2006