## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## **Secretary of State** DOCUMENT # P03000122023 01-12-2006 90195 028 \*\*\*150.00 1. Entity Name ELITÉ MOTORS INC. Principal Place of Business Mailing Address 6245 CLARK CENTER AVE. 6245 CLARK CENTER AVE. UNIT N UNIT N SARASOTA, FL 34238 SARASOTA, FL 34238 3. Mailing Address 5222 MAHOGANY RUN AYE. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For SARASOTA 20-0367254 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W. R. KLEIN P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 MAIN ST. **SUITE 310** SARASOTA, FL 34236 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WASYLUK, MICHAEL NAME NAME STREET ADDRESS 6245 CLARK CENTER AVE. UNIT N STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP s TITLE ☐ Delete TITLE ☐ Change ☐ Addition MELTZER, LEWIS NAME NAME STREET ADDRESS 6245 CLARK CENTER AVE UNIT N STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED

Jan 12, 2006 8:00 am