2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 AM Secretary of State DOCUMENT # P03000129439 1. Entity Name ELITÉ HOLDINGS GROUP IV, INC. Principal Place of Business Mailing Address 152 NE 167TH ST., SUITE 300 152 NE 167TH ST., SUITE 300 MIAMI, FL 33162 MIAMI, FL 33162 CR2E034 (11/05) 02162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0618392 Not Applicable \$8,75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent CIVIL TRIAL PRACTICE, P.A. DO NOT WRITE 152 NE 167TH STREET **SUITE #300** IN THIS SPACE MIAMI, FL 33162 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AELION, DAVID STREET ADDRESS 152 NE 167TH STREET #300 CITY-ST-ZIP MIAMI, FL 33162 TITLE U00000654851 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/07

3/944-4424

FILED