

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031003

Entity Name: ELITE EXCAVATING, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

5270 STARLINE DRIVE
ST CLOUD, FL 34771

New Principal Place of Business:

5275 STARLINE DRIVE
ST CLOUD, FL 34771

Current Mailing Address:

5270 STARLINE DRIVE
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 80-0098517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, LARRY
5270 STARLINE DRIVE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

MCCORMACK, LARRY
5275 STARLINE DRIVE
ST CLOUD, FL 34771 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: LARRY MCCORMACK

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCORMACK, LARRY
Address: 5270 STARLINE DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: VD () Delete
Name: MCCORMACK, LARRY JR
Address: 5270 STARLINE DRIVE
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCORMACK, LARRY
Address: 5275 STARLINE DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: VD (X) Change () Addition
Name: MCCORMACK, LARRY JR
Address: 5275 STARLINE DRIVE
City-St-Zip: ST CLOUD, FL 34771

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: LARRY MCCORMACK

PSTD

03/27/2006

Electronic Signature of Signing Officer or Director

Date