

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033140

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: ELITE REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

3653 CAGNEY DR  
SUITE 202  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

3653 CAGNEY DR  
SUITE 204  
TALLAHASSEE, FL 32309

## Current Mailing Address:

3653 CAGNEY DR  
SUITE 202  
TALLAHASSEE, FL 32309

## New Mailing Address:

3653 CAGNEY DR  
SUITE 204  
TALLAHASSEE, FL 32309

FEI Number: 90-0147266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, SUSAN S  
3520 THOMASVILLE RD  
4TH FLOOR  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: HOLLIFIELD, RIC  
Address: 3653 CAGNEY DR, STE 204  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D ( ) Delete  
Name: HOLLIFIELD, RIC  
Address: 3653 CAGNEY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RIC HOLLIFIELD

P

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date