2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2007 08:00 All Secretary of State **DOCUMENT # P04000038642** 1. Entity Name ELITÉ IMPORTS INC Principal Place of Business Mailing Address 960 MOSS TREE PL 960 MOSS TREE PL LONGWOOD, FL 32750 LONGWOOD, FL 32750 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0810130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLARD, GINA M DO NOT WRITE 960 MOSS TREE PL LONGWOOD, FL 32750 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 000000688828 TITL F 04/11/07-80011-002 150.00 BALLARD, GINA M NAME STREET ADDRESS 960 MOSS TREE PL CHY-ST-ZIP LONGWOOD, FL 32750 TITLE ST NAME NELSON, KAI STREET ADDRESS 6729 EQUINOX ST CITY-ST-ZIP ORLANDO, FL 32812 HILE 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 TITLE NAME

12. I nereby 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 empo

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP