

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046634

FILED
Mar 22, 2006
Secretary of State

Entity Name: ELITE COMMUNICATIONS SERVICES, INC.

Current Principal Place of Business:

998 NW 167 TERR.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

303 SE 17TH STREET
SUITE 309
OCALA, FL 34471

Current Mailing Address:

998 NW 167 TERR.
PEMBROKE PINES, FL 33028

New Mailing Address:

303 SE 17TH STREET
SUITE 309
OCALA, FL 34471

FEI Number: 20-1185602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO, CARLOS
998 NW 167 TERR.
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVIEDO, CARLOS
Address: 998 NW 167 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS OVIEDO

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date