

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049939

FILED
Feb 06, 2006
Secretary of State

Entity Name: ELITE LOGOWARE PROMOTIONS, INC.

Current Principal Place of Business:

1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

12301 DUNARD STREET
RALEIGH, NC 27614 US

Current Mailing Address:

1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

12301 DUNARD STREET
RALEIGH, NC 27614 US

FEI Number: 20-0846745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETASNE, ROBYN PRES
1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PETASNE, EDUARDO
1741 NE 197 TER
N. MIAMI BEACH, FL 33179 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: EDUARDO PETASNE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: PETASNE, ROBYN PRES
Address: 1031 SW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: PETASNE, ROBYN PRES
Address: 12301 DUNARD STREET
City-St-Zip: RALEIGH, NC 27614 US

Title: MR () Change (X) Addition
Name: PETASNE, CLAUDIO V
Address: 12301 DUNARD STREET
City-St-Zip: RALEIGH, NC 27614 US

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: CLAUDIO PETASNE

V

02/06/2006

Electronic Signature of Signing Officer or Director

Date