

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061536

Entity Name: ELITE HOOPS INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

13440 SW 108 ST CIR N
MIAMI, FL 33186

New Principal Place of Business:

1551 LENOX
APT 8
MIAMI BEACH, FL 33139

Current Mailing Address:

13440 SW 108 ST CIR N
MIAMI, FL 33186

New Mailing Address:

2042 SE 37TH CT CIRCLE
OCALA, FL 34471

FEI Number: 74-3119262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNELLEY, ERIC W
13440 SW 108 ST CIR N
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MCNELLEY, ERIC W
1551 LENOX
APT 8
MIAMI BEACH, FL 33139 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNELLEY, ERIC W
Address: 13440 SW 108 ST CIR N
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: MONTES, GEORGE
Address: 14224 SW 111 LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNELLEY, ERIC W
Address: 1551 LENOX, APT 8
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: MCNELLEY, DONALD O
Address: 2042 SE 37TH CT CIRCLE
City-St-Zip: OCALA, FL 34471

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: DONALD O. MCNELLEY

V

03/07/2006

Electronic Signature of Signing Officer or Director

Date