

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066803

Entity Name: ELITE FX, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

906 S.W. 36TH COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

140 NE 4TH AVE
SUITE C
DELRAY BEACH, FL 33483

Current Mailing Address:

2397 HWY 43 SOUTH
LEOMA, TN 38468

New Mailing Address:

140 NE 4TH AVE
SUITE C
DELRAY BEACH, FL 33483

FEI Number: 20-1121122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, STEPHEN C
906 S.W. 36TH COURT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HALEY, STEPHEN C
140 NE 4TH AVE
SUITE C
DELRAY BEACH, FL 33483 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALEY, STEPHEN C
Address: 906 S.W. 36TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: SANTINI, LUCILLE
Address: 2397 HIGHWAY 43 SOUTH
City-St-Zip: LEOMA, TN 38468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALEY, STEPHEN C
Address: 140 NE 4TH AVE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

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: STEVE HALEY

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date