

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070325

Entity Name: VENTURE CAPITAL ELITE, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

5731 NW 60TH ST
PARKLAND, FL 33067

New Principal Place of Business:

7868 NW 113TH WAY
PARKLAND, FL 33076

Current Mailing Address:

5731 NW 60 ST
PARKLAND, FL 33067

New Mailing Address:

7868 NW 113TH WAY
PARKLAND, FL 33076

FEI Number: 56-2452179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4974 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

WILSON, WILLIAM
7868 NW 113TH WAY
PARKLAND, FL 33076 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: WILLIAM WILSON

07/13/2007

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: PD () Delete
Name: WILSON, WILLIAM
Address: 7405 NW 44TH ST. #1508
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, WILLIAM
Address: 7868 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM WILSON

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date