2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000089737

1. Entity Name

ELITÉ HOLDINGS GROUP V, INC.



FILED Feb 19, 2008 08:00 AM Secretary of State

Principal Place of Business

152 NE 167TH ST, STE.#300 MIAMI. FL 33162

Mailing Address

152 NE 167TH ST, STE.#300 MIAMI, FL 33162

No Chg-P

CR2E034 (11/05)

01232008

4. FEI Number 05-0604833 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CIVIL TRIAL PRACTICE, P.A.

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152 NE 167TH STREET SUITE #300 MIAMI, FL 33162			IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE. Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000831832 02/27/08-80034-016 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P AELION, DAVID 152 NE 167TH STREET #300 MIAMI, FL 33162	TORS		
NAME STREET ADDRESS CITY-ST-ZIP	, ,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP