

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089909

FILED
Apr 05, 2006
Secretary of State

Entity Name: ELITE MORTGAGE BROKERS, INC.

Current Principal Place of Business:

12486 SW 127 AVE
223
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12486 SW 127 AVE
223
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1785636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, OMAR L
9021 SW 94 ST
609
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRANDA, OMAR L
3575 SW 139 AVE
MIAMI, FL 33175 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: OMAR L GRANDA

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDA, OMAR L
Address: 9021 SW 94 ST, SUITE 609
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDA, OMAR L
Address: 3575 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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: OMAR L GRANDA

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date