

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116749

Entity Name: ELITE MORTGAGE PROCESSING, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

11401 PATCH ST
SPRING HILL, FL 34609

New Principal Place of Business:

12577 SPRING HILL DR
SPRING HILL, FL 34609

Current Mailing Address:

11401 PATCH ST
SPRING HILL, FL 34609

New Mailing Address:

14229 LEYBOURNE WAY
SPRING HILL, FL 34609

FEI Number: 81-0653771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACY, JAMES E III
11401 PATCH ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

TACY, JAMES E III
14229 LEYBOURNE WAY
SPRING HILL, FL 34609 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: JAMES E TACY III

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACY, JAMES E III
Address: 11401 PATCH ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TACY, JAMES E III
Address: 14229 LEYBOURNE WAY
City-St-Zip: SPRING HILL, FL 34609

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: JAMES E TACY III

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date