

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119546

Entity Name: ELITE GLOBAL INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

13053 PEREGRIN CIRCLE
BRADENTON, FL 34212 US

New Principal Place of Business:

5262 STATE ROAD 64 E
BRADENTON, FL 34208 US

Current Mailing Address:

13053 PEREGRIN CIRCLE
BRADENTON, FL 34212 US

New Mailing Address:

29501 SADDLEBAG TRAIL
MYAKKA CITY, FL 34251 US

FEI Number: 20-1514942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JAMES, ELLEN A
Address: 13053 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

Title: SECR () Delete
Name: JAMES, ELLEN A
Address: 13053 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

Title: TREA () Delete
Name: JAMES, ELLEN A
Address: 13053 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAMES, ELLEN A
Address: 29501 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: SECR (X) Change () Addition
Name: JAMES, ELLEN A
Address: 29501 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: TREA (X) Change () Addition
Name: JAMES, ELLEN A
Address: 29501 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251 US

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: ELLEN A. JAMES

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date