

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130210

**FILED**  
**Feb 13, 2007**  
**Secretary of State**

**Entity Name:** ELITE INVESTIGATION & SECURITY SERVICES INC.

**Current Principal Place of Business:**

125 NE 8TH STREET SUITE 2  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

125 NE 8TH STREET SUITE 2  
HOMESTEAD, FL 33030

**New Mailing Address:**

P.O. BOX 901388  
HOMESTEAD, FL 33090

**FEI Number:** 20-1635454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BELLIS, TIMOTHY A  
125 NE 8TH STREET  
#2  
HOMESTEAD, FL 33030 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: TIMOTHY A BELLIS

02/13/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BELLIS, TIMOTHY A.  
Address: 125 NE 8TH STREET SUITE 2  
City-St-Zip: HOMESTEAD, FL 33030

Title: V ( ) Delete  
Name: NIEVES, RAFAEL A  
Address: 125 NE 8TH STREET SUITE 2  
City-St-Zip: HOMESTEAD, FL 33030

Title: T ( ) Delete  
Name: BELLIS, HAROLD H.  
Address: 125 NE 8TH STREET SUITE 2  
City-St-Zip: HOMESTEAD, FL 33030

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: JAMES, NEWTON  
Address: 17030 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY A BELLIS

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date