2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P04000138607 1. Entity Name 08-22-2005 90062 016 ***150.00 **ELITÉ STEAM INC** Mailing Address Principal Place of Business 1126 SHAFFER TRAIL 1126 SHAFFER TRAIL OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 20-17 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHUGG, JOSHUA Street Address (P.O. Box Number is Not Acceptable) 1126 SHAFFER TRAIL OVIEDO, FL 32765 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . yped or printed name of regist pert and tale if appacable nature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DT ■ Addition TITLE ☐ Delete TITLE ☐ Change CHUGG, JOSHUA NAME NAME 1126 SHAFFER TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL 32765 Addition TITLE DP ☐ Delete RILE Change NAME DURAN, JOHN B NAME 350 N MYRTLE AVE STREET ADDRESS STREET ADDRESS ELMHURST, IL 60126 CITY-ST-ZIP CITY-ST-ZIP Đν TITLE ☐ Delete TITLE ☐ Change Addition DURAN, JULIE B NAME NAME STREET ADDRESS 350 N MYRTLE AVE STREET ADDRESS CITY-ST-ZIP ELMHURST, IL 60126 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 received my rustee 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 attackright withyan officers, with all other like empowered. **SIGNATURE:**

FILED

Daytime Phone #

P04000138607 We are including our annual report fee of \$150.00 with this report. We were confused with the May 1st Deadline sine we did not receive notice & till If there are any question or problems slease contact us at 718-407-6478. Thank