2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145637

Entity Name: ELITE FINISHEZ, CORP.

POMPANO BEACH, FL 33065

City-St-Zip:

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2391 N.W. 122ND DRIVE CORAL SPRINGS, FL 330653241 **Current Mailing Address: New Mailing Address:** 2391 N.W. 122ND DRIVE CORAL SPRINGS, FL 330653241 FEI Number: 51-0526835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLLECITO, BRIAN D 2391 N.W. 122ND DRIVE CORAL SPRINGS, FL 330653241 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOLLECITO, BRIAN D Name: Name: 2391 NW 122ND DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 330653241 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition VALENTIN, SOPHY Name: Name: VALENTIN, SOPHY 2391 NW 122ND DR Address: 2391 NW 122ND DR 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: SOPHY VALENTIN VP 03/17/2006

CORAL SPRINGS, FL 330653241