

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000145637

Entity Name: ELITE FINISHEZ, CORP.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

2391 N.W. 122ND DRIVE
CORAL SPRINGS, FL 330653241

New Principal Place of Business:

2876 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 330653241

Current Mailing Address:

2391 N.W. 122ND DRIVE
CORAL SPRINGS, FL 330653241

New Mailing Address:

2876 CORAL SPRINGS 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:

SOLLECITO, BRIAN D
2391 N.W. 122ND DRIVE
CORAL SPRINGS, FL 330653241 US

Name and Address of New Registered Agent:

SOLLECITO, BRIAN D
2876 CORAL SPRINGS 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: BRIAN SOLLECITO

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLLECITO, BRIAN D
Address: 2391 NW 122ND DR
City-St-Zip: CORAL SPRINGS, FL 330653241

Title: VP () Delete
Name: VALENTIN, SOPHY
Address: 2391 NW 122ND DR
City-St-Zip: CORAL SPRINGS, FL 330653241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLLECITO, BRIAN D
Address: 2876 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 330653241

Title: VP (X) Change () Addition
Name: VALENTIN, SOPHY
Address: 2876 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 330653241

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: BRIAN SOLLECITO

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date