

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166745

Entity Name: ELIT-ALL, U.S.A., INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

1927 NW 40TH COURT
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1927 NW 40TH COURT
DEERFIELD, FL 33064

New Mailing Address:

FEI Number: 20-1932346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLISTRERI, ELIAS
5445 COLLINS AVE UNIT CU-6
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BALLISTRERI, ELIAS PRES
1927 NW 40TH COURT
DEERFIELD BEACH, FL 33064 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: ELIAS BALLISTRERI

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILANOVA, TERESA D
Address: 5445 COLLINS AVE UNIT CU-6
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: BALLISTRERI, EZEQUIEL C
Address: 1927 NW 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILANOVA, TERESA D
Address: 1927 NW 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ELIAS BALLISTRERI

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date