

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170955

Entity Name: ELITE LEGACY INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE ROAD
305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 71-0975590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHAO, PHILIPPE
12609 WESTFIELD LAKES CIR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MALHAO, PHILIPPE
11533 DELWICK DR.
WINDERMERE, FL 34786 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: PHILIPPE MALHAO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALHAO, PHILIPPE PRES
Address: 12609 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD () Delete
Name: DIAS, LUIS V-PRES
Address: 12609 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TD () Delete
Name: DIAS, MARIA M TREAS.
Address: 12609 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SD () Delete
Name: MALHAO, MARIA F SEC.
Address: 12609 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: MALHAO, PHILIPPE PRES
Address: 11533 DELWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: O/D (X) Change () Addition
Name: DIAS, LUIS V-PRES
Address: 1412 LONGMEADOW WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: O/D (X) Change () Addition
Name: DIAS, MARIA M TREAS.
Address: 1412 LONGMEADOW WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: O/D (X) Change () Addition
Name: MALHAO, MARIA F SEC.
Address: 11533 DELWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

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: PHILIPPE MALHAO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date