

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000804

Entity Name: ELITE BROTHERS DESIGNS INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

6600 WEST ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 WEST ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 25-1906696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, RONNIE
6600 WEST ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HERRMANN, JOSEPH
6600 WEST ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487 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: JOSEPH HERRMANN

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRMANN, RONNIE
Address: 2467 NW 66TH DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete
Name: HERRMANN, JOSEPH
Address: 6814 BIG PINE KEY ST
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERRMANN, RONNIE
Address: 2467 NW 66TH DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: P (X) Change () Addition
Name: HERRMANN, JOSEPH
Address: 6814 BIG PINE KEY ST
City-St-Zip: LAKE WORTH, FL 33467 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: JOSEPH HERRMANN

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date