

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000906

FILED
Jul 27, 2007
Secretary of State

Entity Name: ELITE EVENTS CATERING, INC.

Current Principal Place of Business:

4101 W CYPRESS ST
TAMPA, FL 33607

New Principal Place of Business:

4920 NEWKIRK DRIVE
TAMPA, FL 33624

Current Mailing Address:

2010 E. PALM AVE. #14208
TAMPA, FL 33605

New Mailing Address:

1810 E. PALM AVE
7105
TAMPA, FL 33605

FEI Number: 02-1926642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISGEN, MELISSA A MS
2010 E. PALM AVE. #14208
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MISGEN, MELISSA A MS
1810 E. PALM AVE.
7105
TAMPA, FL 33605 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: MELISSA MISGEN

07/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MISGEN, MELISSA A MS
Address: 2010 E. PALM AVE. #14208
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MISGEN, MELISSA A MS
Address: 1810 E. PALM AVE. #7105
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA MISGEN

MS.

07/27/2007

Electronic Signature of Signing Officer or Director

Date