

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004128

FILED
Apr 28, 2006
Secretary of State

Entity Name: ELITE HOME INTEGRATION INC.

Current Principal Place of Business:

1810 NORTH J STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

7420 VENETIAN WAY
LAKE CLARKE SHORES, FL 33406 US

Current Mailing Address:

1810 NORTH J STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

7420 VENETIAN WAY
LAKE CLARKE SHORES, FL 33406 US

FEI Number: 20-2136291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHN
1810 NORTH J STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JACKSON, JOHN
7420 VENETIAN WAY
LAKE WORTH, FL 33460 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: JOHN JACKSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: JACKSON, JOHN
Address: 1810 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: JACKSON, JOHN
Address: 7420 VENETIAN WAY
City-St-Zip: LAKE CLARKE SHORES, FL 33406 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: JOHN JACKSON

D,P

04/28/2006

Electronic Signature of Signing Officer or Director

Date