

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031097

Entity Name: ELITE AUTOSPORTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

15117 BALD EAGLE STREET
TAMPA, FL 33625

New Principal Place of Business:

7853 GUNN HWY
331
TAMPA, FL 33626

Current Mailing Address:

15117 BALD EAGLE STREET
TAMPA, FL 33625

New Mailing Address:

7853 GUNN HWY
331
TAMPA, FL 33626

FEI Number: 73-1730584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHEY, DALLAS
15117 BALD EAGLE STREET
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CATHEY, DALLAS
7853 GUNN HWY
331
TAMPA, FL 33626 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: DALLAS CATHEY

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: D () Delete
Name: CATHEY, DALLAS
Address: 15117 BALD EAGLE STREET
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CATHEY, DALLAS
Address: 7853 GUNN HWY 331
City-St-Zip: TAMPA, FL 33626

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: DALLAS CATHEY

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date