

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031097

Entity Name: ELITE AUTOSPORTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7853 GUNN HWY
331
TAMPA, FL 33626

New Principal Place of Business:

4011 WEST SOUTH AVE
UNIT A
TAMPA, FL 33614

Current Mailing Address:

7853 GUNN HWY
331
TAMPA, FL 33626

New Mailing Address:

4011 WEST SOUTH AVE
UNIT A
TAMPA, FL 33614

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
7853 GUNN HWY
331
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CATHEY, DALLAS
4011 WEST SOUTH AVE
UNIT A
TAMPA, FL 33614 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 R CATHEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CATHEY, DALLAS
Address: 4011 WEST SOUTH AVE
City-St-Zip: TAMPA, FL 33614

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: DALLAS R CATHEY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date