

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044181

FILED
Jan 04, 2007
Secretary of State

Entity Name: ELITE SIGNATURE CLOSETS CORP.

Current Principal Place of Business:

1455 NORTH TREASURE DRIVE
APT 1G
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

2390 NW 97TH. WAY
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1455 NORTH TREASURE DRIVE
APT 1G
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

2390 NW 97TH. WAY
PEMBROKE PINES, FL 33024 US

FEI Number: 20-2553775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTAPE, SEBASTIAN
1455 NORTH TREASURE DRIVE
APT 1G
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

LASTAPE, SEBASTIAN M P
2390 NW 97TH. WAY
PEMBROKE PINES, FL 33024 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: SEBASTIAN LASTAPE

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASTAPE, SEBASTIAN
Address: 1455 NORTH TREASURE DRIVE, APT 1G
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASTAPE, SEBASTIAN M P
Address: 2390 NW 97TH. WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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: SEBASTIAN LASTAPE

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date