

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048038

Entity Name: ELITE AIRCRAFT INTERIORS, INC.

FILED  
Feb 08, 2008  
Secretary of State

## Current Principal Place of Business:

1100 NORTHWEST 53RD STREET  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2525 NW 55 COURT  
HANGER 24  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1100 NORTHWEST 53RD STREET  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

2525 NW 55 COURT  
HANGER 24  
FORT LAUDERDALE, FL 33309

FEI Number: 20-2527197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVAS, ARTURO  
16266 NW 11TH STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: NAVAS, ARTURO  
Address: 1100 NORTHWEST 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: NAVAS, ARTURO  
Address: 1100 NORTHWEST 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: NAVAS, ARTURO  
Address: 2525 NW 55 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: NAVAS, ARTURO  
Address: 2525 NW 55 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARTURO NAVAS

PVST

02/08/2008

Electronic Signature of Signing Officer or Director

Date