

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048116

FILED
Jan 04, 2006
Secretary of State

Entity Name: ELITE PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

2889 LOS ALTOS DR #1
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

73 OAKWOOD DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

2889 LOS ALTOS DR #1
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

73 OAKWOOD DRIVE
DUNEDIN, FL 34698

FEI Number: 20-2635420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JAMES
2889 LOS ALTOS DR #1
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

HOFFMAN, JAMES
73 OAKWOOD DRIVE
DUNEDIN, FL 34698 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, JAMES
Address: 2889 LOS ALTOS DR #1
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, JAMES
Address: 73 OAKWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JAMES HOFFMAN

MR

01/04/2006

Electronic Signature of Signing Officer or Director

Date