

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052708

FILED
Apr 29, 2006
Secretary of State

Entity Name: A & J ELITE INC.

Current Principal Place of Business:

1074 GROVE PARK LANE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

6146 MOBILE HWY
PENSACOLA, FL 32526 US

Current Mailing Address:

1074 GROVE PARK LANE
ORANGE PARK, FL 32073 US

New Mailing Address:

6146 MOBILE HWY
PENSACOLA, FL 32526 US

FEI Number: 20-2657040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERD, KEELY D
1074 GROVE PARK LANE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ERD, KEELY D
6146 MOBILE HWY
PENSACOLA, FL 32526 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: KEELY D ERD

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERD, ARTHUR C III
Address: 1074 GROVE PARK LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: CFO () Delete
Name: ERD, KEELY D
Address: 1074 GROVE PARK LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERD, ARTHUR C III
Address: 6146 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

Title: CFO (X) Change () Addition
Name: ERD, KEELY D
Address: 6146 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

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: KEELY D ERD

CFO

04/29/2006

Electronic Signature of Signing Officer or Director

Date