

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059913

Entity Name: ELITE FLORIDA AIR, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

3750 W. POWDERHORN RD
TITUSVILLE, FL 32796

New Principal Place of Business:

641 CLEARLAKE ROAD
54
COCOA, FL 32922

Current Mailing Address:

3750 W. POWDERHORN RD
TITUSVILLE, FL 32796

New Mailing Address:

641 CLEARLAKE ROAD
54
COCOA, FL 32922

FEI Number: 20-2859153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYCETTE, THOMAS N
3750 W. POWDERHORN RD
TITUSVILLE, FL 32796 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: P () Delete
Name: STICKLE, CURTIS
Address: 1440 MELROSE ST
City-St-Zip: COCOA, FL 32922 US

Title: VP () Delete
Name: LEVESQUE, ALBERT
Address: 1325 ARLINGTON CIR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Delete
Name: LYCETTE, THOMAS
Address: 3750 W. POWDERHORN RD
City-St-Zip: TITUSVILLE, FL 32796

Title: S (X) Delete
Name: LYCETTE, THOMAS
Address: 3750 W. POWDERHORN RD
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STICKLE, CURTIS B
Address: 1440 MELROSE ST
City-St-Zip: COCOA, FL 32922 US

Title: CEO (X) Change () Addition
Name: LYCETTE, THOMAS N
Address: 3759 W. POWDERHORN ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS N. LYCETTE

CEO

02/06/2006

Electronic Signature of Signing Officer or Director

_____ Date