2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060718

Entity Name: ELITE CAR SALES INC

CLEARWATER, FL 34622

CLEARWATER, FL 34622

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11203 49TH ST NORTH 11203 49TH ST NORTH

C

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

11203 49TH ST NORTH 11203 49TH ST NORTH

CLEARWATER, FL 33762

FEI Number: 20-2788880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAXPROS ACCOUNTING SERVICES, INC 7901 4TH STREET NORTH 101

ST. PETERSBURG, FL 33702 US

ZDRAVKO, TALANGA 1486 EASTFIELD DRIVE CLEARWATER, FL 33764 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: ZDRAVKO TALANGA 03/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: O (X) Change () Addition Name: TALANGA, ZDRAVKO Name: TALANGA, ZDRAVKO

 Name:
 TALANGA, ZDRAVKO
 Name:
 TALANGA, ZDRAVKO

 Address:
 1845 DRUID ROAD EAST
 Address:
 1486 EASTFIELD DRIVE

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 CLEARWATER, FL 33764

Title: VP () Delete Title: O (X) Change () Addition

Name:STANKOVIC, JADRANKOName:STANKOVIC, JADRANKOAddress:820 89TH AVE NORTHAddress:820 89TH AVE NORTHCity-St-Zip:ST PETERSBURG, FL 33702City-St-Zip:ST PETERSBURG, FL 33702

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: ZDRAVKO TALANGA O 03/10/2006