

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080981

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ELITE PROPERTY FINANCE CORP

## Current Principal Place of Business:

4155 SW 130 AVE  
STE 210  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

4155 SW 130 AVE  
STE 210  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 20-2950689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ELLIER  
4155 SW 130 AVE., STE. 210  
MIAMI, FL 33175 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: GONZALEZ, ELLIER  
Address: 4155 SW 130 AVE., STE 210  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: FIGUEROA, MARISOL T  
Address: 4155 SW 130 AVE., STE 210  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARISOL T. FIGUEROA

VP

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date