


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 05, 2006 8:00 am**  
**Secretary of State**

06-05-2006 90147 032 \*\*\*150.00

<b>DOCUMENT # P05000082802</b> 1. Entity Name <b>ELITE BOUTIQUE, INC.</b>																											
Principal Place of Business <b>696 LAS PALMAS WAY MELBOURNE, FL 32940</b>		Mailing Address <b>696 LAS PALMAS WAY MELBOURNE, FL 32940</b>																									
2. Principal Place of Business <b>7720 N Wickham Rd Suite, Apt. #, etc. Suite 103</b>		3. Mailing Address <b>1452 Bent Palm Dr.</b> Suite, Apt. #, etc.																									
City & State <b>Melbourne Florida</b>		City & State <b>Merritt Island FL</b>																									
Zip <b>32940</b>	Country <b>USA</b>	Zip <b>32952</b>	Country <b>U.S.A.</b>																								
4. FEI Number <b>90-0241712</b>		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>WEGNER, CECILIA J 696 LAS PALMAS WAY MELBOURNE, FL 32940</b>		7. Name and Address of New Registered Agent Name <b>Cecilia J. Davis</b> Street Address (P.O. Box Number is Not Acceptable) <b>1452 Bent Palm drive</b> City <b>Merritt Island</b> <b>FL</b> Zip Code <b>32952</b>																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Cecilia J. Davis</i></u> DATE <u>5/29/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u><i>Cecilia J. Davis</i></u> <b>5/29/06 (321)508-7870</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																											

ATTACHMENT  
50020619  
# 005000082802  
elite boutique, inc.

7720 N. Wickham Rd.  
Suite 103  
Melbourne, Fl. 32940  
Ph. (321) 637-8429

Division of Corporations,

We are a new company who's store is not yet built. Our mailing address has changed and we never received the card telling us to pay the corporation fees. After talking with people, we went online and found out it was already due. I have made the changes to our business address as well as our mailing address. The store will be opening in August and we will then change our mailing address to the store's address. Thank you for understanding and please make the appropriate changes to our address's in the computer.

Thank You,



Norman Larry Davis