

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083071

FILED
Jul 05, 2006
Secretary of State

Entity Name: ELITE VISION CONSULTING GROUP, INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
SUITE 4203
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
SUITE 4203
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIGLIA, MARK
11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DUBERNARD, MICHA
8941 NE 10TH AVE
MIAMI, FL 33138 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: DUBERNARD

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBERNARD, MICHA
Address: 4775 COLLINS AVENUE, SUITE 4203
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVENUE, SUITE 4203
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBERNARD, MICHA
Address: 8941 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138

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: DUBERNARD

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date