

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083967

FILED
Sep 13, 2007
Secretary of State

Entity Name: ELITE ENTERTAINMENT AND EVENTS INCORPORATED

Current Principal Place of Business:

1500 BAY RD.
SUITE 374
MIAMI BEACH, FL 33139

New Principal Place of Business:

5333 COLLINS AVE
SUITE 1102
MIAMI BEACH, FL 33140

Current Mailing Address:

1500 BAY RD.
SUITE 374
MIAMI BEACH, FL 33139

New Mailing Address:

5333 COLLINS AVE
SUITE 1102
MIAMI BEACH, FL 33140

FEI Number: 20-3398928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MILLIGEN, RYAN J
340 GIRALDA AVE #618
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VAN MILLIGEN, RYAN J
5333 COLLINS AVE
SUITE 1102
MIAMI BEACH, FL 33140 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: RYAN VAN MILLIGEN

09/13/2007

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: CEO () Delete
Name: VAN MILLIGEN, RYAN J
Address: 340 GIRALDA AVE #618
City-St-Zip: CORAL GABLES, FL 33134

Title: O () Delete
Name: MORRIS, STEPHAN A
Address: 51 G STREET
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VAN MILLIGEN, RYAN J
Address: 5333 COLLINS AVE, #1103
City-St-Zip: MIAMI BEACH, FL 33140

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: RYAN VAN MILLIGEN

CEO

09/13/2007

Electronic Signature of Signing Officer or Director

Date