

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103724

FILED
May 01, 2006
Secretary of State

Entity Name: ELITE LEGACY FINANCIAL CORP.

Current Principal Place of Business:

2295 S. HIAWASSEE RD.
305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE RD.
305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 16-1729697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELITE LEGACY INC.
2295 S. HIAWASSEE RD.
305
ORLANDO, FL 32835 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

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: MALHAO, PHILIPPE
Address: 12609 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: MALHAO, PHILIPPE PRES
Address: 11533 DELWICK DR
City-St-Zip: WINDERMERE, FL 34786

Title: O/D () Change (X) Addition
Name: DIAS, LUIS V-PRES
Address: 1412 LONGMEADOW WAY
City-St-Zip: WINDERMERE, FL 34786

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: PHILIPPE MALHAO

PRES

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date