

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103724

FILED
Mar 08, 2007
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:

6996 PIAZZA GRANDE AVENUE
213
ORLANDO, FL 32835

Current Mailing Address:

2295 S. HIAWASSEE RD.
305
ORLANDO, FL 32835

New Mailing Address:

6996 PIAZZA GRANDE AVENUE
213
ORLANDO, FL 32835

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:

ELITE LEGACY INC.
6996 PIAZZA GRANDE AVENUE
213
ORLANDO, FL 32835 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: ELITE LEGACY, INC. BY PHILIPPE MALHAO

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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

03/08/2007

Electronic Signature of Signing Officer or Director

Date