

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103724

FILED
Apr 21, 2008
Secretary of State

Entity Name: ELITE LEGACY FINANCIAL CORP.

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
213
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
213
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.
6996 PIAZZA GRANDE AVENUE
213
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MALHAO, PHILIPPE
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: PHILIPPE MALHAO 04/21/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: PHILIPPE MALHAO PRES 04/21/2008

Electronic Signature of Signing Officer or Director Date