2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000111438** 1. Entity Name 08-07-2006 90045 019 ***150.00 ELITÉ MEDIA GROUP, INC. Principal Place of Business Mailing Address 852 1ST AVE. S 852 1ST AVE. S 50024612 SUITE 105 & 107 SUITE 105 & 107 NAPLES, FL 34109 NAPLES, FL 34109 US 3. Mailing Address 2. Principal Place of Business South Ave Suite, Apt. #, etc. Suite, Apt. #, etc 224 08042006 CR2E034 (11/05) Suti Suite 4. FEI Number Applied For DondA 20-3325617 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 202 Sutte '00 Zip Code 34/03 NADES 8. The above named entity submits this eletement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. am familiar with, and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete MLE webster, Jerry 1100 6th Are South # 224 -enange ☐ Addition NAME WEBSTER, JERRY NAME 10641 AIRPORT PULLING ROAD N 28 STREET ADDRESS STREET ADDRESS Naples, PC 34102 CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Neitzel, Timothy TITLE Delete TTT F Channe Addition 1100 6th pue South # 224 NEITZEL, TIMOTHY NAME NAME STREET ADDRESS 10641 AIRPORT PULLING ROAD N 28 STREET ADDRESS Naples, PC 34102 NAPLES, FL 34109 CITY-ST-7IP CITY-ST-78 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELL [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TRUE ☐ Delete TITLLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained 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 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 emport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR

FILED

Aug 07, 2006 8:00 am