

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118035

Entity Name: DE ELITE, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

5125 PALM SPRINGS BLVD #1306
TAMPA, FL 33647

New Principal Place of Business:

16104 SEXTON COURT
TAMPA, FL 33647

Current Mailing Address:

5125 PALM SPRINGS BLVD #1306
TAMPA, FL 33647

New Mailing Address:

16014 SEXTON COURT
TAMPA, FL 33647

FEI Number: 20-3215203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, DOROTHY
5125 PALM SPRINGS BLVD #1306
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CLIFTON, DOROTHY C PRES
16014 SEXTON COURT
TAMPA, FL 33647 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: DOROTHY C. CLIFTON

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLIFTON, DOROTHY
Address: 5125 PALM SPRINGS BLVD #1306
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: ERTLE, SHARON
Address: 5125 PALM SPRINGS BLVD #1306
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLIFTON, DOROTHY
Address: 16104 SEXTON COURT
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: ERTLE, SHARON
Address: 2480 JANE ADDAMS DRIVE
City-St-Zip: SCHERTZ, TX 78154

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: DOROTHY C. CLIFTON

PD

02/15/2006

Electronic Signature of Signing Officer or Director

Date