

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125877

Entity Name: ELITE FRAMING CORP.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

7400 N FEDERAL HWY STE B-7
BOCA RATON, FL 33431

New Principal Place of Business:

7400 N FEDERAL HWY STE B-5
BOCA RATON, FL 33487

Current Mailing Address:

7400 N FEDERAL HWY STE B-7
BOCA RATON, FL 33431

New Mailing Address:

7400 N FEDERAL HWY STE B-5
BOCA RATON, FL 33487

FEI Number: 20-3483347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, MARK
7400 N FEDERAL HWY STE B-7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOUSSAINT, MARK
7400 N FEDERAL HWY STE B-5
BOCA RATON, FL 33487 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: MARK TOUSSAINT

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOUSSAINT, MARK
Address: 7400 N FEDERAL HWY STE B-7
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOUSSAINT, MARK
Address: 7400 N FEDERAL HWY STE B-5
City-St-Zip: BOCA RATON, FL 33487

Title: V () Change (X) Addition
Name: TOUSSAINT, MARCIA
Address: 7400 N, FEDERAL HIGHWAY B-5
City-St-Zip: BOCA RATON, FL 33487

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: MARK TOUSSAINT

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date