

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134869

FILED
Apr 19, 2006
Secretary of State

Entity Name: ELITE PROPERTIES OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

50 SE 4TH RD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

50 SE 4TH RD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 11-3763571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DIANA
50 SE 4TH RD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROOTVELD, RICHARD
Address: 50 SE 4TH RD
City-St-Zip: HOMESTEAD, FL 33030

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, DIANA D
Address: 50 SE 4TH RD
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Change (X) Addition
Name: MENENDEZ, ALINA A
Address: 50 SE 4TH RD
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Change (X) Addition
Name: MADRIZ, ALEX
Address: 50 SE 4TH RD
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Change (X) Addition
Name: GROOTVELD, RICHARD
Address: 50 SE 4TH RD
City-St-Zip: HOMESTEAD, FL 33030

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: ALINA MENENDEZ

D

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date