

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146389

Entity Name: ELITE WORLD REALTY, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

550 BILTMORE WAY  
SUITE 700  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2700 SW 87TH AVENUE  
SUITE B  
MIAMI, FL 33165 US

## Current Mailing Address:

550 BILTMORE WAY  
SUITE 700  
CORAL GABLES, FL 33134

## New Mailing Address:

2700 SW 87TH AVENUE  
SUITE B  
MIAMI, FL 33165 US

FEI Number: 20-3712139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLER, NEALE J  
550 BILTMORE WAY  
SUITE 700  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BORELLI, DWIGHT A  
2700 SW 87TH AVENUE  
SUITE B  
MIAMI, FL 33165 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: DWIGHT A BORELLI

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BORELLI, DWIGHT A  
Address: 10800 S.W. 120TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: SUAREZ, ARMANDO  
Address: 2510 S.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: GONZALEZ, MARIA INEZ  
Address: 2510 S.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DWIGHT A BORELLI

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date