

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155064

Entity Name: ELITE PLUS MORTGAGE INC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

633 NE 167TH STREET STE 922
N MIAMI BCH, FL 33162

New Principal Place of Business:

475 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1050 NW 185 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-3918542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDY, RIGAUD
1050 NW 185 TERRACE
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREDY, REGAUD
Address: 633 NE 167TH STREET STE 922
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDY, REGAUD
Address: 475 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: RIGAUD BREDY

PD

06/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date