

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163743

FILED
Apr 30, 2006
Secretary of State

Entity Name: ELITE TITLE AND REGISTRATION COMPANY

Current Principal Place of Business:

378 NORTHLAKE BLVD.
SUITE 308
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

378 NORTHLAKE BLVD.
SUITE 308
NORTH PALM BEACH, FL 33408

Current Mailing Address:

378 NORTHLAKE BLVD.
SUITE 308
PALM BEACH GARDENS, FL 33408

New Mailing Address:

378 NORTHLAKE BLVD.
SUITE 308
NORTH PALM BEACH, FL 33408

FEI Number: 14-1943925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, K. ALLISON
3500 JARDIN CT. #208
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MERRILL, K. A PRES
3500 JARDIN CT. #208
PALM BEACH GARDENS, FL 33410 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: K.A.MERRILL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRILL, K. ALLISON
Address: 378 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRILL, K. ALLISON
Address: 378 NORTHLAKE BLVD. STE 308
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: K.A.MERRILL

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date