

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009674

FILED
Jul 18, 2007
Secretary of State

Entity Name: ELITE PERMITTING CORP.

Current Principal Place of Business:

8801 NW 176 ST
MIAMI, FL 33018 US

New Principal Place of Business:

20811 NW 1 STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

8801 NW 176 ST
MIAMI, FL 33018 US

New Mailing Address:

20811 NW 1 STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 20-4488209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, MIGUEL L SR
8801 NW 176 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

PACHECO, MIGUEL L JR
20811 NW 1 STREET
PEMBROKE PINES, FL 33029 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: MIGUEL L PACHECO JR

07/18/2007

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: PACHECO, LISSETTE
Address: 8801 NW 176 ST
City-St-Zip: MIAMI, FL 33018 US

Title: VP (X) Delete
Name: PACHECO, MIGUEL L SR
Address: 8801 NW 176 ST
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, MIGUEL
Address: 20811 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

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: MIGUEL L PACHECO JR.

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date