

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010292

FILED
Apr 25, 2008
Secretary of State

Entity Name: ELITE PROPERTY PROFESSIONALS, INC.

Current Principal Place of Business:

2800 GLADES CIRCLE, SUITE 151
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE, SUITE 151
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-1748374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MINDI
16239 EMERALD COVE ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WERRY, MICHAEL
2800 GLADES CIRCLE, STE 151
WESTON, FL 33327 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: MICHAEL WERRY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WERRY, MICHAEL
Address: 3220 BAYVIEW DRIVE #102
City-St-Zip: FT. LAUDERDALE, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, MINDI
Address: 16239 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

Title: CEO () Change (X) Addition
Name: WERRY, MICHAEL
Address: 3220 BAYVIEW DRIVE, UNIT 102
City-St-Zip: FT LAUDERDALE, FL 33334

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: MINDI COHEN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date