

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019193

FILED  
May 22, 2007  
Secretary of State

Entity Name: ELITE MORTGAGE PROCESSING SERVICES, INC.

## Current Principal Place of Business:

10981 CYPRESS RUN CIRCLE  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

8330 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

10981 CYPRESS RUN CIRCLE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

8330 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065 US

FEI Number: 20-4323248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEDOMINICIS, MARIA D  
10981 CYPRESS RUN CIRCLE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

DE DOMINICIS, MARIA D  
8330 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065 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: MARIA DE DOMINICIS

05/22/2007

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: PVTS ( ) Delete  
Name: DEDOMINICIS, MARIA D  
Address: 10981 CYPRESS RUN CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D ( ) Delete  
Name: DEDOMINICIS, MARIA D  
Address: 10981 CYPRESS RUN CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: DE DOMINICIS, MARIA D  
Address: 8330 CORAL LAKE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition  
Name: DE DOMINICIS, MARIA D  
Address: 8330 CORAL LAKE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIA DE DOMINICIS

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date