

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026310

FILED
Jan 12, 2007
Secretary of State

Entity Name: ELITE KITCHENS & BATH WORLD WIDE, INC.

Current Principal Place of Business:

6653 NATHAN COURT
ZEPHYHILLS, FL 33644

New Principal Place of Business:

3609 CENTURY BLVD
UNIT 4
LAKELAND, FL 33

Current Mailing Address:

6653 NATHAN COURT
ZEPHYHILLS, FL 33644

New Mailing Address:

FEI Number: 20-4380917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ACEVEDO, PORFIDIO
6653 NATHAN COURT
ZEPHYHILLS, FL 33644 US

Name and Address of New Registered Agent:

ACEVEDO, PORFIDIO V PRES
6653 NATHAN COURT
ZEPHYHILLS, FL 33644 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: PORFIDIO ACEVEDO

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUEN, CHAN P
Address: 6653 NATHAN COURT
City-St-Zip: ZEPHYHILLS, FL 33644

Title: V () Delete
Name: ACEVEDO, PORFIDIO
Address: 6653 NATHAN COURT
City-St-Zip: ZEPHYHILLS, FL 33644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUEN, CHAN P
Address: 4300 NW 1ST DR
City-St-Zip: DEERFIELD, FL 33442

Title: V (X) Change () Addition
Name: ACEVEDO, PORFIDIO
Address: 6653 NATHAN CT
City-St-Zip: ZEPHYRHILLS, FL 33544

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: PORFIDIO ACEVEDO

VPRE

01/12/2007

Electronic Signature of Signing Officer or Director

Date