

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026310

**FILED**  
**Feb 20, 2007**  
**Secretary of State**

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

## Current Principal Place of Business:

3609 CENTURY BLVD  
UNIT 4  
LAKELAND, FL 33

## New Principal Place of Business:

5303A S.FLORIDA AVE  
5303A  
LAKELAND, FL 33813

## Current Mailing Address:

6653 NATHAN COURT  
ZEPHYHILLS, FL 33644

## New Mailing Address:

6653 NATHAN COURT  
ZEPHYHILLS, FL 33544

**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 V PRES  
6653 NATHAN COURT  
ZEPHYHILLS, FL 33644 US

## Name and Address of New Registered Agent:

ACEVEDO, PORFIDIO PRES  
6653 NATHAN COURT  
ZEPHYHILLS, FL 33544 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

02/20/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR ( ) Change (X) Addition  
Name: RODRIGUEZ, DIKSON  
Address: 1822 E.OKALOOSA AVE  
City-St-Zip: TAMPA, FL 33604

Title: OFFI ( ) Change (X) Addition  
Name: LIU, DEHUANG  
Address: 15341 S.W. 39 TR  
City-St-Zip: MIAMI, FL 33185

Title: OFFI ( ) Change (X) Addition  
Name: CHEN, XIU  
Address: 10629 WILES RD  
City-St-Zip: CORAL SPRINGS, FL 33076

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

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date