

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035820

FILED
Jan 22, 2007
Secretary of State

Entity Name: ELITE INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

7302 38TH CT. EAST
SARASOTA, FL 34243

New Principal Place of Business:

36 MCCABE ST.
PORT CHARLOTTE, FL 33953

Current Mailing Address:

P.O. BOX 167
TELLECAST, FL 34270

New Mailing Address:

36 MCCABE ST.
PORT CHARLOTTE, FL 33953

FEI Number: 42-1698914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, JOSEPH
7302 38TH CT. EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FUSCO, JOSEPH
36 MCCABE ST.
PORT CHARLOTTE, FL 33953 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FUSCO, JOSEPH
Address: 7302 38TH CT. EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FUSCO, JOSEPH
Address: 36 MCCABE ST.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JOSEPH FUSCO

PSTD

01/22/2007

Electronic Signature of Signing Officer or Director

Date