

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046513

Entity Name: ELITE CREATIONS STUDIOS, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

3216 ROLLING HILLS LANE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

3216 ROLLING HILLS LANE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-4659118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANS, MARK J
2433 RIDGESIDE RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MELANS, MARK J
3216 ROLLING HILLS LANE
APOPKA, FL 32712 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MELANS, MIRIAM M
Address: 2433 RIDGESIDE RD
City-St-Zip: APOPKA, FL 32712 US

Title: CFO () Delete
Name: MELANS, MARK J
Address: 2433 RIDGESIDE RD
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELANS, MIRIAM M
Address: 3216 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712 US

Title: CFO (X) Change () Addition
Name: MELANS, MARK J
Address: 3216 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712 US

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: MARK MELANS

CFO

01/12/2007

Electronic Signature of Signing Officer or Director

Date