2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000094310 Aug 18, 2008 08:00 AM Secretary of State ELITÉ AUTOMATION, INC. Principal Place of Business Mailing Address 270 MARS LANE 270 MARS LANE KEY WEST, FL 33040 KEY WEST, FL 33040 07252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5161312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ZAVALA, SANNE 270 MARS LANE STREET ADDRESS CITY-\$1-ZIP KEY WEST, FL 33040 TITLE U00000957808 NAME ZAVALA, RICHARD 08/18/08-80003-010 550.00 STREET ADDRESS 270 MARS LANE CITY-ST-ZIP KEY WEST, FL 33040 TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SANNE ZAVALA

SIGNATURE: