

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098761

FILED
Apr 24, 2007
Secretary of State

Entity Name: ELITE TRAINING & FITNESS, INC.

Current Principal Place of Business:

195 FERRIS DR. N.W.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

3541 NASHVILLE RD
NORTH PORT, FL 34288 US

Current Mailing Address:

195 FERRIS DR. N.W.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3541 NASHVILLE RD
NORTH PORT, FL 34288 US

FEI Number: 20-5276800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, CARRIE
195 FERRIS DRIVE N.W.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ANDRADE, CARRIE
3541 NASHVILLE RD
NORTH PORT, FL 34288 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: CARRIE ANDRADE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, CARRIE
Address: 195 FERRIS DRIVE N.W.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, CARRIE
Address: 3541 NASHVILLE RD
City-St-Zip: NORTH PORT, FL 34288 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: CARRIE ANDRADE

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date