## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 13, 2008 08:00 AN **DOCUMENT # P06000101009 Secretary of State** 1. Entity Name ELITE CONTROLS, INC. Mailing Address Principal Place of Business 215 LENTZ RD 215 LENTZ RD BRANDON, FL 33510 BRANDON, FL 33510 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5297566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, STEPHEN P DO NOT WRITE 215 LENTZ RD BRANDON, FL 33510 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LEWIS, STEPHEN P 215 LENTZ RD STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP U00000857550 04/01/08-80008-021 150.00 TITLE LEWIS, BRANDY NAME STREET ADDRESS 215 LENTZ RD CITY-ST-ZIP BRANDON, FL 33510 ERCOLINA, KEITH D NAME 1754 ELK SPRING DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33511 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-447-1539

of the corporation or the receiver or trustee er changed, or on an attachment with an address

SIGNATURE: