

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107715

Entity Name: VT ELITE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770

New Principal Place of Business:

15950 BAY VISTA DRIVE
SUITE 350
CLEARWATER, FL 33760

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770

New Mailing Address:

15950 BAY VISTA DRIVE
SUITE 350
CLEARWATER, FL 33760

FEI Number: 41-2212639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRESCUE, BERNARD D
801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PETRESCUE, BERNARD D PRES
15950 BAY VISTA DRIVE
SUITE 350
CLEARWATER, FL 33760 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: BERNARD PETRESCUE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRESCUE, BERNARD D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: OGDEN, DAVID W
Address: 3460 COUNTRYSIDE BLVD., #59
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETRESCUE, BERNARD D PRES
Address: 15950 BAY VISTA DRIVE, SUITE 350
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: OGDEN, DAVID W SEC
Address: 15950 BAY VISTA DRIVE, SUITE 350
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD PETRESCUE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date