

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107777

FILED
Jun 20, 2007
Secretary of State

Entity Name: ELITE CONCIERGE SERVICE, INC.

Current Principal Place of Business:

700 SOUTH HARBOR ISLAND BLVD.
426
TAMPA, FL 33602

New Principal Place of Business:

3115 W. BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

700 SOUTH HARBOR ISLAND BLVD.
426
TAMPA, FL 33602

New Mailing Address:

3115 W. BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 20-5394163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELALEM, ASHRAF
700 SOUTH HARBOR ISLAND BLVD.
426
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ELALEM, ASHRAF
3115 W. BAY TO BAY BLVD
TAMPA, FL 33629 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: ASHRAF ELALEM

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELALEM, ASHRAF
Address: 700 SOUTH HARBOR ISLAND BLVD.
City-St-Zip: TAMPA, FL 33602 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELALEM, ASHRAF
Address: 3115 W. BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Change (X) Addition
Name: CALDWELL, MANAL
Address: 3115 W. BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: ASHRAF ELALEM

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date