2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133584

Entity Name: VETERANS ELITE REALTY SERVICES, CORP.

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10621 NW 48TH ST. 9905 NW 116 WAY #221 CORAL SPRINGS, FL 33076 MEDLEY, FL 33178 **Current Mailing Address: New Mailing Address:** 10621 NW 48TH ST. CORAL SPRINGS, FL 33076 FEI Number: 32-0185770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, KENT 10621 NW 48TH ST. CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition NELSON, KENT Name: Name:

 Title:
 CEO () Delete
 Title: () Change () Additio

 Name:
 NELSON, KENT
 Name:

 Address:
 10621 NW 48TH ST.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

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: KENT NELSON CEO 01/19/2008