

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005117

FILED
Jun 27, 2008
Secretary of State

Entity Name: ELITE STORM SYSTEMS, INC.

Current Principal Place of Business:

3055 N DIXIE HWY
PALM BAY, FL 32950

New Principal Place of Business:

185 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955

Current Mailing Address:

3055 N DIXIE HWY
PALM BAY, FL 32950

New Mailing Address:

185 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955

FEI Number: 20-8215822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, RICHARD T
3055 N DIXIE HWY
PALM BAY, FL 32950 US

Name and Address of New Registered Agent:

JENKINS, RICHARD T
185 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955 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:

06/27/2008

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: D () Delete
Name: JENKINS, RICHARD T
Address: 3055 N DIXIE HWY
City-St-Zip: PALM BAY, FL 32950

Title: D () Delete
Name: ROWE, BOYD A
Address: 3055 N DIXIE HWY
City-St-Zip: PALM BAY, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, RICHARD T
Address: 185 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: ROWE, BOYD A
Address: 185 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955

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: RICHARD TIMOTHY JENKINS

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date