

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056889

Entity Name: ELITE BUILDERS GROUP, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

12201 WOOD DUCK PLACE
TAMPA, FL 33617

New Principal Place of Business:

14309 BEAULY CIRCLE
HUDSON, FL 34667

Current Mailing Address:

12201 WOOD DUCK PLACE
TAMPA, FL 33617

New Mailing Address:

14309 BEAULY CIRCLE
HUDSON, FL 34667

FEI Number: 13-4359713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, JACQUELINE
12201 WOOD DUCK PLACE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

WHITAKER, JACQUELINE
14309 BEAULY CIRCLE
HUDSON, FL 34667 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITAKER, JACQUELINE K
Address: 12201 WOOD DUCK PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITAKER, JACQUELINE K
Address: 14309 BEAULY CIRCLE
City-St-Zip: HUDSON, FL 34667

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: JACQUELINE K. WHITAKER

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date