

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099623

FILED
Jan 20, 2009
Secretary of State

Entity Name: ELITE HOMES INTERNATIONAL, INC.

Current Principal Place of Business:

9335 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076

Current Mailing Address:

9335 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076

FEI Number: 26-1094786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, DAVID S
9335 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LAM, DAVID S
11555 HERON BAY BLVD
200
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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAM, DAVID
Address: 9335 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAM, DAVID
Address: 11555 HERON BAY BLVD SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID LAM

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date