

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071927

FILED  
Sep 15, 2009  
Secretary of State

Entity Name: ELITE IMAGES ENTERTAINMENT GROUP, INC.

## Current Principal Place of Business:

653 MONUMENT ROAD #1417  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

653 MONUMENT ROAD  
1417  
JACKSONVILLE, FL 32225

## Current Mailing Address:

653 MONUMENT ROAD #1417  
JACKSONVILLE, FL 32225

## New Mailing Address:

653 MONUMENT ROAD  
1417  
JACKSONVILLE, FL 32225

FEI Number: 80-0229946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONTAINE, BILL  
1225 S ELLIS ROAD  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

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

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: DP ( ) Delete  
Name: HOUSTON, RICHARD  
Address: 653 MONUMENT ROAD #1417  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP ( ) Delete  
Name: HOUSTON, CANDICE  
Address: 653 MONUMENT ROAD #1417  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: EASON, JOHN  
Address: 653 MONUMENT ROAD #1417  
City-St-Zip: JACKSONVILLE, FL 32225

Title: S ( ) Delete  
Name: RILEY, ALVERTA  
Address: 653 MONUMENT ROAD #1417  
City-St-Zip: JACKSONVILLE, FL 32225

Title: T ( ) Delete  
Name: HOUSTON, SHIRLEY  
Address: 653 MONUMENT ROAD #1417  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD HOUSTON

DP

09/15/2009

Electronic Signature of Signing Officer or Director

Date