2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102330

FILED
Apr 20, 2009
Secretary of State

Entity Name: ELITE REALITY PRODUCTIONS, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 300 B
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 300 B
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 26-4023121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLENNER, WALTER W
2708 ALT. 19 NORTH
SUITE 701
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: LEVENT, TAMMY
Address: 2451 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: LEVENT, TAMMY
Address: 2451 MCMULLEN BOOTH ROAD STE 300B
City-St-Zip: CLEARWATER, FL 33759

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: TAMMY LEVENT PST 04/20/2009

Electronic Signature of Signing Officer or Director Date