

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000023431

FILED
Jul 20, 2006
Secretary of State

Entity Name: ELITE REAL ESTATE & DEVELOPMENT CORP.

Current Principal Place of Business:

5701 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5701 HOLLYWOOD BLVD.
SUITE B
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0490945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUFER, GERARD J
5701 HOLLYWOOD BLVD, SUITE B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NUNNO, ROBERT L
5701 HOLLYWOOD BLVD.
SUITE B
HOLLYWOOD, FL 33021 BRO 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: ROBERT L. NUNNO

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLAUDER, GERARD J
Address: 5701 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVST (X) Delete
Name: NUNNO, ROBERT L
Address: 5701 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NUNNO, ROBERT L
Address: 5701 HOLLYWOOD BLVD., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. NUNNO

DP

07/20/2006

Electronic Signature of Signing Officer or Director

Date