2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074550

Entity Name: ELITE CAR CONNECTION, INC.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2591A W. HWY 441 526 FOREST AVE PLYMOUTH, FL 32768 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1618 NEW AMSTERDAM WAY
ORLANDO, FL 32818
2400 JOHIO BAY DRIVE
OCOEE, FL 34761

FEI Number: 58-2196618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGLETON, BRENDA

1618 NEW AMSTERDAM WAY

ORLANDO, FL 32818 US

SINGLETON, BRENDA

2400 JOHIO BAY

OCOEE, FL 34761 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: 03/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SINGLETON, BRENDAName:SINGLETON, BRENDAAddress:1618 NEW AMSTERDAM WAYAddress:2400 JOHIO BAY DRIVECity-St-Zip:ORLANDO, FL 32818City-St-Zip:OCOEE, FL 34761

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: BRENDA SINGLETON PRES 03/05/2008