

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090186

Entity Name: ELITE MORTGAGE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
SUITE 9-I
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD
SUITE 9-I
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1410 20TH STREET
SUITE 204
MIAMI BEACH, FL 33139 US

New Mailing Address:

1410 20TH STREET
SUITE 204
MIAMI BEACH, FL 33139 US

FEI Number: 65-0619637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTELL, DONNA B
1900 SUNSET HARBOUR DR #2006
MIAMI BEACH, FL 33139 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: P () Delete
Name: NORTELL, DONNA B
Address: 1900 SUNSET HARBOUR DR #2006
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA NORTELL

MS.

01/15/2008

Electronic Signature of Signing Officer or Director

Date