2007 FOR PROFIT CORPORATION ... ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P97000019548** ELITÉ PROPERTIES, INC. Principal Place of Business Mailing Address 8359 BEACON BLVD C/O ROSTAMIAN P.O BOX 840306 SUITE 415 FORT MYERS, FL 33907 PEMBROKE PINES, FL 33084 CR2E034 (11/05) 04232007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-1780118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GENTILE, JOHN D DO NOT WRITE 1601 NO PALM AVE. STE 212 PEMBROKE PINES, FL 33026 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agont signature required when remaining) Seneture, typed or provided name of recestered agent and tale of spoticable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ППЕ ROSTAMIAN, BEN NAME STREET ADDRESS 8359 BEACON BLVD #415 CITY-ST-ZIP FORT MYERS, FL 33907 U00000734181 05/09/07-80118-002 150.00 TUTLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Se___

4-23-e-

14-423-7100

FILED

Date

Daytme Phone #