2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P97000019548 04-28-2008 90366 041 ***150.00 ELITÉ PROPERTIES, INC. 4000000 Principal Place of Business Mailing Address 8359 BEACON BLVD C/O ROSTAMIAN **SUITE 415** P.O BOX 840306 FORT MYERS, FL 33907 PEMBROKE PINES, FL 33084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2800 GLADES CIR Suite, Apt. #, etc. 154 Suite, Apt. #, etc. 04212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For WESTON, FL 91-1780118 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENTILE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1601 NO PALM AVE. STE 212 PEMBROKE PINES, FL 33026 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSMT Delete TITLE Change ■ Addition ROSTAMIAN, BEN NAME NAME CIR #154 2800 GLADES 8359 BEACON BLVD #415 STREET ADDRESS STREET ADDRESS 33327 WESTON, FL CITY-ST-ZIP FORT MYERS, FL 33907 C!TY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED