

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069353

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

**Entity Name:** ELITE AUTO PRODUCTS OF FLORIDA, INC.

## Current Principal Place of Business:

2310 NW 3RD AVE  
SUITE # 2  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

1301 W. COPANS ROAD BLDG B  
SUITE # 5 NORTH  
POMPANO BEACH, FL 33064

## Current Mailing Address:

2310 NW 3RD AVE  
SUITE # 2  
POMPANO BEACH, FL 33060

## New Mailing Address:

1301 W. COPANS ROAD BLDG B  
SUITE # 5 NORTH  
POMPANO BEACH, FL 33064

**FEI Number:** 65-0773939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

HENRY, MONTE P  
2310 NW 3RD AVE  
SUITE # 2  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

HENRY, MONTE P  
1301 W. COPANS ROAD BLDG B NORTH  
SUITE # 5 NORTH  
POMPANO BEACH, FL 33064 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: MONTE P. HENRY

04/27/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HENRY, MONTE P  
Address: 2310 NW 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HENRY, MONTE P  
Address: 1301  
City-St-Zip: POMPANO BEACH, FL 33064

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: MONTE P HENRY

P/D

04/27/2006

Electronic Signature of Signing Officer or Director

Date