

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100489

Entity Name: ELITE HOSPITALITY CORP.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

45 SETON TRAIL
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

45 SETON TRAIL
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-3510282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOOOLA, MANOJ
45 SETON TRAIL
ORMOND BEACH, FL 32176 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: CEO () Delete
Name: BHOOOLA, MOHAN J
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

Title: P () Delete
Name: BHOOOLA, MANOJ
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

Title: CFO () Delete
Name: BHOOOLA, SANGEETA
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANOJ A BHOOOLA

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date