

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101656

Entity Name: ELITE GUARD, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816

New Mailing Address:

FEI Number: 65-0934087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
C/O JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816 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: BUFFINGTON, KEVIN
Address: 17070 COLLINS AVENUE, SUITE 256
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFFINGTON, KEVIN
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: MIAMI BEACH, FL 33160

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: KEVIN BUFFINGTON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date