

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024184

Entity Name: ELITE FINANCIAL MORTGAGE, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

8275 W 12 AVE  
103  
HIALEAH, FL 33014

## New Principal Place of Business:

6500 COW PEN RD  
101  
MIAM LAKES, FL 33014

## Current Mailing Address:

8275 W 12 AVE  
103  
HIALEAH, FL 33014

## New Mailing Address:

6500 COWPEN RD  
101  
MIAMI LAKES, FL 33014

FEI Number: 65-0854729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PULLES, JUAN V  
8242 NW 164 ST  
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PULLES, JUAN V  
Address: 8275 W 12 AVE SUITE 103  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PULLES, JUAN V  
Address: 6500 COWPEN RD SUITE 101  
City-St-Zip: MIAM LAKES, FL 33014

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: JUAN V PULLES

DP

05/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date