2008 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP IIILE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ШE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P98000031706** 1. Entity Name ELITE INVESTIGATIVE SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 260999 P.O. BOX 260999 TAMPA, FL 33685-0999 TAMPA, FL 33685-0999 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERARDO, ĀNTHONY J III DO NOT WRITE 7612 WINGING WAY DRIVE **TAMPA, FL 33615** IN THIS SPACE 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, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** U00000949100 NAME GERARDO, ANTHONY III 06/03/08-80013-014 150.00 STREET ADDRESS P.O. BOX 260999 CITY-ST-ZIP TAMPA, FL 336850999 VPD GERARDO, EUGENIE A STREET ADDRESS P.O. BOX 260999 CITY-ST-ZIP TAMPA, FL 336850999

DO NOT WRITE IN THIS SPACE

12. I hereby 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.