2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 19, 2006 08:00 AN DOCUMENT # P98000075024 **Secretary of State** ELITE INVITATIONS & ACCESSORIES, INC. Principal Place of Business Mailing Address 3164 SW 25 STREET 3164 SW 25 STREET MIAMI, FL 33133 MIAMI, FL 33133 A Paris Company 06152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGRAMONTE, CONCEPCION G DO NOT WRITE 3164 SW 25 STREET MIAMI, FL 33133 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. U00000567401 SIGNATURE. 96./19/96-860**0**Q-022-150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME AGRAMONTE, CONCEPCION G STREET ADDRESS 3164 SW 25 STREET CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME SOLER, MARIA C STREET ADDRESS 3150 SW 25 STREET CITY-ST-7IP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 indicate ampowered 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 305 YY7 0972 SIGNATURE:

FILED

Daytime Phone #