2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # P99000036093 1. Entity Name ELITÉ DEVELOPMENT SERVICES, INC. Principal Place of Business Mailing Address 801 CHIPAWAY 801 CHIPAWAY APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TONITIS, ED DO NOT WRITE **801 CHIPAWAY DRIVE** APOLLO BEACH, FL 33572 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 title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/18/08-80018-011 158.79 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. PD TITLE NAME TONITIS, ED **801 CHIPAWAY DRIVE** STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 VPD TITLE NAME TONITIS, SCOTT STREET ADDRESS **4577 TUSCANA CIRCLE** CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 agrequired 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 the empowered.

STREET ADDRESS