

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037535

Entity Name: ELITEMODE, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

12492 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12492 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0914312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GILDA E
15633 SW 43 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, JUVENTINO
12492 SW 127 AVE
MIAMI, FL 33186 US

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: JUVENTINO PEREZ

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GILDA E
Address: 15633 SW 43 LN
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JUVENTINO
Address: 12492 SW 127 AVE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUVENTINO PEREZ

PD

03/29/2006

Electronic Signature of Signing Officer or Director

Date