2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am Secretary of State DOCUMENT # P99000053994 1. Entity Name 05-04-2007 90067 022 ***150.00 ELITE DESIGNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1250 E. HALLONDALE BEACH BLVD C/O EDWARD KORN PC SUITE 706 450 SEVENTH AVE NEWYORK-NY-10123 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross 1250 E HALLANDALE BEACH BLVD 490 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) SUITE 706 City & State City & State 4. FEI Number Applied For 65-0946963 HALLANDALE NORTHPORT Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 404 SUNSET DR HALLANDALE FL 33009 Zip Code 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 A Signature, typed of printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu Delete MILE ☐ Change Addition MORE, JOSEPH NAMI NAMI 424 SUNSET DR STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY - S1 - ZiP CITY SI-7/P 11111 Delete HOE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIE CITY ST ZIP HILL Delete fatte ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY ST ZIP ши Delete IIILE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP ☐ Delete ☐ Change Addition NAML STREET ADDRESS STREET ADDRESS CITY - ST - 7)P CHY-S1-ZIP шц ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _X

FILED