## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P99000053994 1. Entity Name ELITÉ DESIGNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1250 E HALLANDALE BEACH BLVD **490 MAIN STREET** SUITE 706 NORTHPORT, NY 11768-1953 HALLANDALE, FL 33009 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORE, JOSEPH DO NOT WRITE **404 SUNSET DR** HALLANDALE, FL 33009 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. Signature, typed or printed name of registered agent and title 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 MORE, JOSEPH NAME **424 SUNSET DR** STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V VIVO

Daytime Phone #