

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102180

FILED
Jan 18, 2006
Secretary of State

Entity Name: ELITE CONTINENTAL CONSULTING, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE # 780
MIAMI, FL 33181

New Principal Place of Business:

6982 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE # 780
MIAMI, FL 33181

New Mailing Address:

6982 NW 12 STREET
MIAMI, FL 33126

FEI Number: 65-0967724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AV #125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILHEM, ELIE
Address: 1572 NE 194 ST.
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIE MILHEM

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date