

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104380

Entity Name: ELITE LENDING CORP

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1489 N MILITARY TRAIL
#216
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7770 MOUNT RANIER DRIVE
JACKSONVILLE, FL 32256

Current Mailing Address:

1489 N MILITARY TRAIL
#216
WEST PALM BEACH, FL 33409

New Mailing Address:

7770 MOUNT RANIER DRIVE
JACKSONVILLE, FL 32256

FEI Number: 65-0963157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE
#395
BOYNTON BEACH, FL 33426 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: DIRANI, SAVEDRA J
Address: 9191 RG SKINNER PARKWAY UNIT 801
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIRANI, SAVEDRA J
Address: 7770 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify 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: SAVEDRA JAMAL DIRANI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date