

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106490

FILED
Apr 02, 2007
Secretary of State

Entity Name: ELITE FLYING & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3615 CENTURY BLVD
SUITE 3
LAKELAND, FL 33811 US

New Principal Place of Business:

3600 DRANE FIELD RD.
LAKELAND, FL 33811 US

Current Mailing Address:

3615 CENTURY BLVD
SUITE 3
LAKELAND, FL 33811 US

New Mailing Address:

3600 DRANE FIELD RD.
LAKELAND, FL 33811 US

FEI Number: 59-3613418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COXE, GARY J
3615 CENTURY BLVD., STE 3
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

BIAS, TIMOTHY R
3600 DRANE FIELD RD.
LAKELAND, FL 33811 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: TIMOTHY R BIAS

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COXE, GARY J
Address: 3615 CENTURY BLVD., STE 3
City-St-Zip: LAKELAND, FL 33811

Title: VST (X) Delete
Name: COXE, JANE T
Address: 3615 CENTURY BLVD., STE 3
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIAS, TIMOTHY R
Address: 3600 DRANE FIELD RD.
City-St-Zip: LAKELAND, FL 33811

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: TIMOTHY R BIAS

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date