2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2006 08:00 AM DOCUMENT # P99000110355 Secretary of State 1. Entity Name ELITE AUTOWORKS, INC. Principal Place of Business Mailing Address 4010 N.W. 1ST AVE. BOCA RATON FL 33431 4010 N.W. 1ST AVE. BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0969073 Not Applicab Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBSON, JAMES Street Address (P.O. Box Number is Not Acceptable) 4010 N.W. 1ST AVE. **BOCA RATON FL 33431** Zip Code -City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE THLE ☐ Change ☐ Addition ☐ Delete GIBSON, JAMES NAME NAME U00000438359 03/01/06-80003-002 150.00 STREET ADDRESS STREET ADDRESS 4010 N.W. 1ST AVE. BOCA RATON FL 33431 CITY-ST-2P CITY-ST-ZIP ☐ Delete BILE ☐ Change ☐ Addition TITLE NAME NAMC BUCHANAN, LEE STREET ADDRESS STREET ADDRESS 665 S.E. 21ST AVE. #503 CITY-ST-ZIP DEERFIELD FL 33441 CITY-SI-ZIP ☐ Change ☐ Assiss ाता € Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CCTY-SI-702 THE ASSETS TITLE Delete TITLE ☐ Chanαs NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP □ A.\*\* Detete TIPLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-70 Oclete TITLE ☐ Change Addin DILE NAME NAME STREET ADDRESS STREET ADDRESS 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: JAMES L Gibson. Jan 1 1 2/14/06 56/3683357