2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 AN **Secretary of State DOCUMENT # S33448** 1. Entity Name ELLTE, INC. Principal Place of Business Mailing Address 741 BAYSHORE DRIVE 741 BAYSHORE DRIVE APT. 125 APT. 125 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, MURRAY, CPA DO NOT WRITE 1919 NE 45 ST **SUITE 215** IN THIS SPACE FORT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable U00000853927 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE HOLMQVIST, LARS NAME STREET ADDRESS 741 BAYSHORE DRIVE FT. LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME HOLMQVIST, THURE 741 BASHORE DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE SMYTH, DON NAME STREET ADDRESS 741 BAYSHORE DRIVE, #25 DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THURE HOLM QVIST

3/1/08

954/491-329:

Daytime Phone #

FILED