

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33448

Entity Name: ELLTE, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

741 BAYSHORE DRIVE
APT. 125
FT. LAUDERDALE, FL 33304

Current Mailing Address:

741 BAYSHORE DRIVE
APT. 125
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1919 NE 45TH ST.
C/O MURRAY SILVERMAN, P.A. SUITE 215
FT. LAUDERDALE, FL 33308

New Mailing Address:

1919 NE 45TH ST.
C/O MURRAY SILVERMAN, P.A. SUITE 215
FT. LAUDERDALE, FL 33308

FEI Number: 65-0306544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MURRAY, CPA
1919 NE 45 ST
SUITE 215
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: HOLMQVIST, LARS
Address: 741 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD () Delete
Name: HOLMQVIST, THURE
Address: 741 BASHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: SMYTH, DON
Address: 741 BAYSHORE DRIVE, #25
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARS HOLMQVIST

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date