

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049407

Entity Name: ELITE ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

FEI Number: 41-2041500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREIGHNER, CHRISTOPHER C
1403 WEST WICKHAM CIRCLE
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BREIGHNER, CHRISTOPHER C
Address 1403 WEST WICKHAM CIRCLE
City-State-Zip: DELRAY BEACH FL 33445

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER BREIGHNER

OWNER

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date