

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159628

FILED
Apr 29, 2007
Secretary of State

Entity Name: ELITE AFFORDABLE HOMES, INC.

Current Principal Place of Business:

1424 COURT ST SUITE 1
CLEARWATER, FL 33756 US

New Principal Place of Business:

C/O HUYLEBROECK
2753 HAVERHILL COURT
CLEARWATER, FL 33761 US

Current Mailing Address:

1424 COURT ST SUITE 1
CLEARWATER, FL 33756 US

New Mailing Address:

C/O HUYLEBROECK
2753 HAVERHILL COURT
CLEARWATER, FL 33761 US

FEI Number: 20-1925200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JOHN
1424 COURT ST SUITE 1
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DELUCA, JOHN
C/O HUYLEBROECK
2753 HAVERHILL COURT
CLEARWATER, FL 33761 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DELUCA, JOHN G
Address: 1424 COURT ST ST 1
City-St-Zip: CLEARWATER, FL 33756 US

Title: T () Delete
Name: HUYLEBROECK, MARGARET
Address: 2753 HAVERHILL COURT
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DELUCA, JOHN G
Address: C/O HUYLEBROECK/2763 HAVERHILL COURT
City-St-Zip: CLEARWATER, FL 33761 US

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: MARGARET HUYLEBROECK

T

04/29/2007

Electronic Signature of Signing Officer or Director

Date