2008 FOR PROFIT CORPORATION

ANNUAL REPORT. FILED Feb 04, 2008 08:00 AN **DOCUMENT # 609545 Secretary of State** LASIT CORPORATION Principal Place of Business Mailing Address 405 ODEANS-OFFEELVO 405 ODEANS-DTEELVO OFMONDBEACH FL 32176-5449 ORMONDEEACH FL 32176-5449 01222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1900533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARBONELLA, ANGELO DO NOT WRITE **405 OCEAN SHORE BLVD** ORMOND BEACH, FL IN THIS SPACE 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 HOHHING12541 \$5.00 May Be 02/12/08-80053-017 150.00 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME CARBONELLA, CAROLE 405 OCEAN SHORE BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 00000. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS City-ST-7IP

Carda Carbonella