


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2007 8:00 am
Secretary of State

09-14-2007 90002 024 ***150.00

DOCUMENT # F04000003455

1. Entity Name
HY CITE CORPORATION



Principal Place of Business
**333 HOLTZMAN ROAD
 MADISON, WI 52713**

Mailing Address
**333 HOLTZMAN ROAD
 MADISON, WI 52713**

40132600

2. Principal Place of Business - No P.O. Box #
333 Holtzman Road

3. Mailing Address
333 Holtzman Road

Suite, Apt. #, etc.

City & State
Madison, WI

City & State
Madison, WI

Zip
53713

Country
USA

Zip
53713

Country
USA

08132007 Chg-P CR2E034 (12/06)

4. FEI Number
39-0983855

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC JOHNSON, ERIK 5029 ST. CRY ROAD MIDDLETON, WI 53562 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO JOHNSON, ERIK 5029 ST. CRY ROAD MIDDLETON, WI 53562 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, RICHARD SCOTT 7079 SHAWNEE RUN ROAD CINCINNATI, OH 45243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, KEN 710 N. HIGH POINT ROAD MADISON, WI 53717 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOWALSKI, SCOTT 3749 COUNTRY GROVE DRIVE MADISON, WI 53719 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNG, DENNIS R 1316 SUNDT LANE STOUGHTON, WI 53589 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chairman, CEO Johnson, Erik 5029 St. Cyr Road Middleton, WI 53562 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thompson, Ken 3303 Vallev Spring Rd. Mt. Horeb, WI 53572 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: John Burczyk 8-24-07 608-663-1173
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PLEASE SEE SUPPLEMENT TO ITEM 11 ATTACHED HERETO

ATTACHMENT 40132256

#F04000003455

Hy Cite Corporation

2007 For Profit Corporation Annual Report

Item 11 Supplement (Page 1 of 2)

Title D, V (Addition)
Name Schauff, Larry L.
Street Address 1828 Wallinford Dr.
City-St-Zip Sun Prairie, WI 53590

Title D (Addition)
Name Siegert, Marvin
Street Address 3500 Corben Court
City-St-Zip Madison, WI 53704

Title V (Addition)
Name Brost, Arin
Street Address 6756 Ramsey Road
City-St-Zip Middleton, WI 53562

Title P, T, COO (Addition)
Name Johnson, Jr., Peter O.
Street Address 2867 Bible Camp Rd.
City-St-Zip McFarland, WI 53558

Title V (Addition)
Name Stebbins, Anna
Street Address 3618 Alpine Road
City-St-Zip Madison, WI 53704

Title V (Addition)
Name Vergara, Alejandro
Street Address 6621 Whittlesey Road
City-St-Zip Middleton, WI 53562

Title V (Addition)
Name Thorp, Tom
Street Address 4509 Anniversary Lane
City-St-Zip Madison, WI 53704

Title V (Addition)
Name Gonzalez, Miguel
Street Address 6806 Erdman Blvd.
City-St-Zip Middleton, WI 53562

ATTACHMENT

40132256

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2007 For Profit Corporation Annual Report

Item 11 Supplement (Page 2 of 2)

Title V, S (Addition)
Name Burczyk, John R.
Street Address 1903 Savannah Way
City-St-Zip Waunakee, WI 53597

Title V (Addition)
Name Owen, Steve
Street Address 3537 Meadow Creek Pl.
City-St-Zip Highlands Ranch, CO 80126

Title V (Addition)
Name Zimmerman, Dave
Street Address 3461 Hickory Hill Rd.
City-St-Zip Verona, WI 53593