

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 23, 2007 8:00 am**  
**Secretary of State**

07-23-2007 90042 013 \*\*\*150.00

<b>DOCUMENT # P04000109650</b>		
1. Entity Name <b>MOONLITE, INC.</b>		
Principal Place of Business 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317	Mailing Address 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317	



2. Principal Place of Business - No P.O. Box # <b>1361 SAWGRASS CORPORATE PARKWAY</b>	3. Mailing Address <b>1361 SAWGRASS CORPORATE PARKWAY</b>
Suite, Apt. #, etc. <b>SUITE 101</b>	Suite, Apt. #, etc. <b>SUITE 101</b>
City & State <b>PLANTATION, FL</b>	City & State <b>PLANTATION, FL</b>
Zip <b>33323</b>	Country <b>US</b>

07182007 Chg-P CR2E034 (12/06)

4. FEI Number <b>20-1407215</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>WACHHOLDER, BARRY</b> 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317		7. Name and Address of New Registered Agent Name <b>WACHHOLDER, BARRY</b> Street Address (P.O. Box Number is Not Acceptable) <b>1361 SAWGRASS CORPORATE PARKWAY</b> <b>SUITE 101</b> City <b>SUNRISE</b> <b>FL</b> Zip Code	
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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: **7-18-2007**

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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 14, 2007</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RUTSTEIN, RENEE</b> 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WACHHOLDER, BARRY</b> 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WACHHOLDER, BARRY</b> 1361 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>STREIMER, LAURA</b> 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317 <input checked="" type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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: DATE: **7-18-2007** DAYTIME PHONE #: **954-584-2222**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR