2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM DOCUMENT # F01000003503 Secretary of State TERRY LITE CONSULTING, INC. Principal Place of Business Mailing Address 5141 BEECHWOOD RD 5141 BEECHWOOD RD DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3521416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITE, TERRY DO NOT WRITE 5141 BEECHWOOD RD **DELRAY BEACH, FL 33484-1345** 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) U00000381869 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 01/11/06-80066-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE NAME LITE, TERRY STREET ADDRESS 5141 BEECHWOOD RD CITY-ST-ZIP DELRAY BEACH, FL 334841345 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fustee 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

NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP