2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2007 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 No Chg-P 01032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LITE, TERRY 5141 BEECHWOOD RD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 334841345 TITLE 000000578475 01/09/07-80030-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 of 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS