2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 A **DOCUMENT # F01000003503 Secretary of State** TERRY LITE CONSULTING, INC. Mailing Address Principal Place of Business 5141 BEECHWOOD RD 5141 BEECHWOOD RD DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 CR2E034 (11/05) 01042008 No Cha-P 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD TILE U00000774291 01/07/08-80009-005 150.00 LITE, TERRY NAME: 5141 BEECHWOOD RD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 334841345 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NATE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZDF 12. I hereby certify that the information supplied with this filling 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 an other like empowered. SIGNATURE: G OFFICER OR DIRECTOR