2006 FOR PROFIT CORPORATION

Jan 13, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F02000001583 1. Entity Name HITE THREE, INC. Principal Place of Business Mailing Address P.O. BOX 4 P.O. BOX 4 TOMS RIVER, NJ 08754 TOMS RIVER, NJ 08754 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3840257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRATT, DAVID ESQ. DO NOT WRITE C/O DAVID PRATT AND ASSOCIATES, P.A. 2101 CORPORATE BLVD., STE. 220 IN THIS SPACE BOCA RATON, FL 33431 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 famillar with, and accept the obligations of registered agent. U00000386024 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CITTA, ROSANNE L STREET ADDRESS P.O. BOX 4 CITY-ST-ZIP TOMS RIVER, NJ 08754 S/T CITTA, JOSEPH A JR NAME STREET ADDRESS PO BOX 4 CITY-ST-ZIP TOMS RIVER, NJ 08754 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplymental 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 cytrustee empowered to execute this seport 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.

FILED