## **2007 FOR PROFIT CORPORATION**

changed, or on an attachment with an address

ROSANNE L. CITTA, PRESIDENT

SIGNATURE:

## **FILED** ANNUAL REPORT Feb 12, 2007 08:00 AM Secretary of State **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 02052007 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 DO NOT WRITE PRATT, DAVID ESQ. 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CITTA, ROSANNE L NAME STREET ADDRESS P.O. BOX 4 CITY-ST-ZIP TOMS RIVER, NJ 08754 TITLE CITTA, JOSEPH A JR STREET ADDRESS PO BOX 4 CITY-ST-ZIP TOMS RIVER, NJ 08754 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if