


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90049 039 ***158.75

DOCUMENT # F04000003455 1. Entity Name HY CITE CORPORATION					
Principal Place of Business 333 HOLTZMAN ROAD MADISON, WI 52713			Mailing Address 333 HOLTZMAN ROAD MADISON, WI 52713		
2. Principal Place of Business - No P.O. Box # 333 Holtzman Road		3. Mailing Address 333 Holtzman Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Madison, WI		City & State Madison, WI		4. FEI Number 39-0983855	
Zip 53713		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC JOHNSON, ERIK <input checked="" type="checkbox"/> Delete 5029 ST. CRY ROAD MIDDLETON, WI 53562		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,C, CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Johnson, Erik 5029 St. Cyr Road Middleton, WI 53562	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Delete JOHNSON, ERIK 5029 ST. CRY ROAD MIDDLETON, WI 53562		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ROGERS, RICHARD SCOTT 7079 SHAWNEE RUN ROAD CINCINNATI, OH 45243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete THOMPSON, KEN 3303 VALLEY SPRING RD MOUNT HOREB, WI 53572		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KOWALSKI, SCOTT 3749 COUNTRY GROVE DRIVE MADISON, WI 53719		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete YOUNG, DENNIS R 1316 SUNDT LANE STOUGHTON, WI 53589		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 all other like empowered.					
SIGNATURE: <i>John Barry</i>			1-11-08 608-663-1173		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

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Hy Cite Corporation
2008 For Profit Corporation Annual Report

Item 11 Supplement (Page 1 of 2)

Title	D, V	(Addition)
Name	Schauff, Larry L.	
Street Address	1828 Wallinford Dr.	
City, State, Zip	Sun Prairie, WI 53590	

Title	D	(Addition)
Name	Siegert, Marvin	
Street Address	3500 Corben Court	
City, State, Zip	Madison, WI 53704	

Title	V	(Addition)
Name	Brost, Arin	
Street Address	6756 Ramsey Road	
City, State, Zip	Middleton, WI 53562	

Title	P, T, COO	(Addition)
Name	Johnson, Jr., Peter O.	
Street Address	2867 Bible Camp Road	
City, State, Zip	McFarland, WI 53558	

Title	V	(Addition)
Name	Stebbins, Anna	
Street Address	3618 Alpine Road	
City, State, Zip	Madison, WI 53704	

Title	V	(Addition)
Name	Vergara, Alejandro	
Street Address	6621 Whittlesey Road	
City, State, Zip	Middleton, WI 53562	

Title	V	(Addition)
Name	Thorp, Tom	
Street Address	4509 Anniversary Lane	
City, State, Zip	Madison, WI 53704	

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Item 11 Supplement (Page 2 of 2)

Title	V	(Addition)
Name	Gonzalez, Miguel	
Street Address	6806 Erdman Blvd.	
City, State, Zip	Middleton, WI 53562	

Title	V, S	(Addition)
Name	Burczyk, John R.	
Street Address	1903 Savannah Way	
City, State, Zip	Waunakee, WI 53597	

Title	V	(Addition)
Name	Owen, Steve	
Street Address	940 Bristle Pine Circle, # A	
City, State, Zip	Highlands Ranch, CO 80129	

Title	V	(Addition)
Name	Zimmerman, Dave	
Street Address	3461 Hickory Hill Road	
City, State, Zip	Verona, WI 53593	