2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000003749

1. Entity Name SITCO INCORPORATED



Principal Place of Business

649 FIFTH AVENUE SOUTH SUITE 208 NAPLES, FL 34102

Mailing Address

4201 CONGRESS ST STE 410 CHARLOTTE, NC 28209

FILED Apr 20, 2007 8:00 am Secretary of State

04-20-2007 90074 010 ***150.00

4001cer:



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04172007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 94-3136507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			eing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC HOUSE, E. MICHAEL 6610 ESTERO BLVD, UNIT #724 FORT MYERS BEACH, FL 33931					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REAM, LANCE R 2228 MIROW PL CHARLOTTE, NC 28270					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLIS, STEPHEN C 4730 SHERWIN RDOAD WILLOUGHBY, OH 44094		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, WILLIAM A 40 CAMINO DEL VALLE SANTA FE, NM 87506					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBRIGHT, RICHARD A 86 CONCORD ROAD WAYLAND, MA 01778	-				
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. I further certify that the information indicated on this report or supplemental report is true and exercise and that my singeture shall have the same lead officer as if made under early that I am an efficie as dispatch.						

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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:

Treason BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/17/07

704-887-6709