## **2008 FOR PROFIT CORPORATION**

## Ly R Feb 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # J38908 1. Entity Name HITECH PRODUCTS, INC. Principal Place of Business Mailing Address 4917 HARTFORD STREET **4917 HARTFORD STREET** TAMPA, FL 33619 TAMPA, FL 33619 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DODD, DAVID E. DO NOT WRITE 5841 BENT GRASS DR VALRICO, FL 33594 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000822<u>41</u>6 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/19/08-80066-002 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DODD, DAVID E. JR. 5841 BENT GRASS DR STREET ADDRESS VALRICO, FL 33594 CITY - ST-ZIP TITLE DODD, ELIZABETH NAME 1513 ALHAMBRA DR STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

**FILED**