2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-23-2007 90023 019 ***150.00 DOCUMENT # K03562 1. Entity Name LE-BIT, INC. Principal Place of Business Mailing Address 40023258 197575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. AVENTURA MALL #1281 AVENTURA MALL #1281 AVENTURA, FL 33180 US AVENTURA, FL 33180 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0015711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BITTON, JUDITH DO NOT WRITE 20185 E COUNTRY CLUB DR T 59 IN THIS SPACE AVENTURA, FL 33180 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. Added to Fees 10. OFFICERS AND DIRECTORS DPV TITLE NAME BITTON, MOSHE 19575 BISCAYNE BLVD #1281 STREET ADDRESS CITY-ST-ZiP AVENTURA, FL 33180 DST TITLE BITTON, JUDITH NAME STREET ADDRESS 19575 BISCAYNE BLVD #1281 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

Date Daytime Phone #

FILED Feb 23, 2007 8:00 am