2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90337 006 ***150 00 DOCUMENT # L96418 1. Entity Name LITO, INC. Principal Place of Business Mailing Address 40072586 P 0 BOX 2948 P 0 BOX 2948 ORMOND BEACH, FL 32175-9948 ORMOND BEACH, FL 32175-9948 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANOLAS, GEORGE DO NOT WRITE 19 LAUREL OAKS CIRCLE ORMOND BCH, FL 32174 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANOLAS, EMMANUEL NAME STREET ADDRESS 1543 RIDGEWOOD AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME MANOLAS, GEORGE STREET ADORESS 1543 RIDGEWOOD AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 MANOLAS, LOUIE NAME STREET ADDRESS 1543 RIDGEWOOD AVENUE DO NOT WRITE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE IN THIS SPACE NAME 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR

FILED