2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2008 8:00 am Secretary of State 05-09-2008 90008 013 ***150.00 DOCUMENT #L96418 1. Entity Name LITO, INC. 40100138 Principal Place of Business Mailing Address P 0 BOX 2948 P 0 B0X 2948 ORMOND BEACH, FL 32175-9948 ORMOND BEACH, FL 32175-9948 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138891 Not Applicable , Þ \$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 I/ Carrington hane 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, 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, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME MANOLAS, EMMANUEL STREET ADDRESS 1543 RIDGEWOOD AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 MANOLAS, GEORGE NAME STREET ADDRESS 1543 RIDGEWOOD AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE MANOLAS, LOUIE NAME STREET ADDRESS 1543 RIDGEWOOD AVENUE DO NOT WRITE HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

FILED