7007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the rede changed, or on an attachme

SIGNATURE:

iver or trustee em at with an address

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FILED Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # M19817** 1. Entity Name LITE WEIGHT, INC. Principal Place of Business Mailing Address 10031 SW 40TH ST. 10031 SW 40TH ST. MIAMI, FL 33165 US MIAMI, FL 33165 US i 148 (14) (14) (14) (14) (14) (14) (15) (15) (16) (16) (16) (16) (16) (16) No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2569542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, VIRGINIA E. DO NOT WRITE 10031 SW 40TH ST. MIAMI, FL 33165 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ, VIRGINIA 10031 SW 40TH ST. STREET ADDRESS CrTY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS U000000732587 CITY-ST-ZIP 05/09/07-80051-016 150.00 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or tupplemental reportlis 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 redeiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes, and that my/name appears in Block 10 or Block 11 if

Daytime Phone #