

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88759

Entity Name: BRITE PRODUCTS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1241 WEST 13TH. STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10562
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 65-0093034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, JAMES R
1889 TUDOR ROAD
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGEN, JAMES R
Address: 1889 TUDOR ROAD
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP () Delete
Name: HAGEN, PAMELA A
Address: 1889 TUDOR ROAD
City-St-Zip: N. PALM BEACH, FL 33408

Title: S () Delete
Name: CAREY, CHRIS PATRICK
Address: 226 SW STATLER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: HAGEN, TRAVIS J
Address: 9304 FIRENZE DRIVE, APT. 304
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. HAGEN

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date