2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 8:00 am Secretary of State

01-14-2008 90103 009 ****61.25



LITH-CEN OPERATIONS, INC. 40003412 Principal Place of Business Mailing Address 2240 LITHIN CENTER LANE POST OFFICE BOX 1592 VALRICO, FL 33594 BRANDON, FL 33511-1592 2. Principal Place of Business - No P.O. Box 3. Mailing Address 438 E. Bloomingdale Suite, Apt. #, etc. 01072008 CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3717747 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 1sto Rough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDERMOTT, MICHAEL J ESQUIRE 791 WEST LUMSDEN ROAD Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition BURLEY, B. MITCHELL NAME NAME STREET ADDRESS POB 1592 STREET ADDRESS CITY-S1-ZIP BRANDON, FL 33511 CITY-ST-ZIP 33509 TITLE ☐ Delete ☐ Addition LEE TOM NAME STREET ADDRESS PO BOX 2150 STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33509 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition KAZBOUR, TALAL NAME STREET ADDRESS 1326 E LUMSDEN RD STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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 OFFICER OR DIRECTOR