2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007
Secretary of State

DOCUMENT# N06000003680

Entity Name: REVOLT, INC.

Current Principal Place of Business:

3959 VAN DYKE RD.
SUITE 186
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD.
SUITE 186
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-8353920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILBERT, MICHAEL S
3959 VAN DYKE RD.
SUITE 186
LUTZ, FL 33558 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TILLMAN, JEFF
Address: 3959 VAN DYKE RD.
City-St-Zip: LUTZ, FL 33558

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: FIORISI, GREG
Address: 1912 E. HENRY AVE.
City-St-Zip: TAMPA, FL 33610

Title: VP ( ) Change (X) Addition
Name: PALMERIO, LEAH
Address: 5110 N. SEMINOLE AVE
City-St-Zip: TAMPA, FL 33603

Title: DIR ( ) Change (X) Addition
Name: GILBERT, MICHAEL
Address: 3959 VAN DYKE RD.
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. GILBERT DIR 02/01/2007

Electronic Signature of Signing Officer or Director — Date