2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-16-2007 90014 015 ****80.00 DOCUMENT # N06000004251 1. Entity Name LIT SPIRIT RESCUE, INC. 40114000 Principal Place of Business Mailing Address 2300 NW 395TH COURT 2300 NW 395TH COURT OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 41-2202824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERASA, NORMAGENE Street Address (P.O. Box Number is Not Acceptable) 2300 NW 395TH COURT OKEECHOBEE, FL 34972 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution Florida Department of State Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition Ashley Lomaneck PERASA, NORMAGENE NAME 2 NAME 2300 N.W 395th Court STREET ADDRESS 2300 NW 395TH COURT STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP Okeechobee 7/9 34972 CITY-ST-ZIP TITLE Delete IITLE C/D ☐ Change Addition William Lomaneck NAME NAME 2300 N.W 3954 Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oheechobee_Fla 34972 TITLE ☐ Delete ☐ Change Addition X Leroy Bowden NAME T/D 24 Bonanza lane STREET ADDRESS STREET ADDRESS 32960 CITY-ST-ZIP CITY-ST-ZIP Vere Beach 719 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME 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.

SIGNING OFFICER OF DIRECTOR

FILED May 16, 2007 8:00 am