2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS City-St-7IP

of the corporation or the re-changed, or on an attachm

SIGNATURE:

Secretary of State **DOCUMENT # N97000002845** 02-20-2006 90041 033 ****61.25 1. Entity Name THE LITSCHGI FOUNDATION, INC. Principal Place of Business Mailing Address 60019392 939 SEDDON COVE WY 939 SEDDON COVE WY TAMPA, FL 33602 US TAMPA, FL 33602 US 02022006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3455802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITSCHGI, BYRNE DO NOT WRITE 100 NORTH ASHLEY DR. TAMPA, FL 33602 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LITSCHGI, ELAINE H STREET ADDRESS 939 SEDDON COVE WAY CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME LITSCHGI, BYRNE STREET ADDRESS 939 SEDDON COVE WAY CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME MCELWANEY, KATHLEEN L STREET ADDRESS 4821 SAN JOSE AVE. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE NAME LITSCHGI, ALBERT B JR. STREET ADDRESS 3109 WEST SUNSET DRIVE CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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

ER OR DIRECTOR

FILED Feb 20, 2006 8:00 am