2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Mar 24, 2006 08:00 AM **DOCUMENT # P00000049745 Secretary of State** RELITT ENTERPRISES, INC. Principal Place of Business Mailing Address 6726 PARKWAY DR. NORTH 6726 PARKWAY DR. NORTH MARGATE, FL 33068 MARGATE, FL 33068 No Chg-P CR2E034 (11/05) 03222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006647 Not Applicable \$8.75 Additional Fee Required 6. Certificate of Status Desired 6. Name and Address of Current Registered Agent LITT, ERIC C DO NOT WRITE 6726 PARKWAY DR. NORTH MARGATE, FL 33068 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 are if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. LITT, ERIC S NAME **6726 PARKWAY DR. NORTH** STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP NAME U00000479886 04/10/06-80015-023 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this litting 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 507, 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 tigs empowered.

OFFICER OR DIRECTOR

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