

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027399

Entity Name: ORLITE, CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

994 SW 159 LANE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

6016 PARADISE POINT DR
PALMETTO BAY, FL 33157

Current Mailing Address:

994 SW 159 LANE
PEMBROKE PINES, FL 33027

New Mailing Address:

6016 PARADISE POING DR
PALMETTO BAY, FL 33157

FEI Number: 65-1083568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, NEIL H
994 SW 159 LANE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HILL, NEIL H
6016 PARADISE POINT DR
PALMETTO BAY, FL 33157 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: HILL, NEIL H
Address: 994 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: HILL, NEIL H
Address: 994 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: HILL, NEIL H
Address: 6016 PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: HILL, NEIL H
Address: 6016 PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL H HILL

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date