2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086070

Entity Name: C.I.T.B. COMPANY INC.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3204 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3204 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062

FEI Number: 76-0707262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALCUTT, JESSE WALCUTT, JESSE 4471 SUGAR PINE DR. WALCUTT, JESSE 8004 S.W. 6TH ST.

BOCA RATON, FL 33487 US NORTH LAUDERDALE, FL 33068 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: JESSE WALCUTT 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 WALCUTT, JESSE
 Name:
 WALCUTT, JESSE

 Address:
 4471 SUGAR PINE DR.
 Address:
 8004 S.W. 6TH ST.

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VSD () Delete Title: () Change () Addition
Name: STANFORD JEANNINE Name:

 Name:
 STANFORD, JEANNINE
 Name:

 Address:
 80 MINERS PLACE
 Address:

 City-St-Zip:
 DAHLONGEA, GA 30533
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HANSEN, DANIEL D
 Name:

 Address:
 8409 TRENT CT. UNIT A
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MCLEAN, DAVID
 Name:

 Address:
 6101 NW 20 ST
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JESSE WALCUTT PDT 01/18/2009