2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P03000009323 1. Entity Name **BULLIT INTERNATIONAL, INC.** Principal Place of Business Mailing Address 10217 HWY 193 10217 HWY 193 WILLISTON, TN 38076-4717 WILLISTON, TN 38076-4717 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2196201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPPY, DAN DO NOT WRITE 2806 GRAPEFRUIT DR AUBURNDALE, FL 33823 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WINGO, RONALD STREET ADDRESS 2806 GARPEFRUIT DR CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE LIPPY, DANIEL L NAME U00000831099 STREET ADDRESS 754 CHANEY DR 02/27/08-80004-021 150.00 CITY-ST-ZIP COLLIERVILLE, TN 38017 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atte

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP