

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087120

FILED
Apr 15, 2008
Secretary of State

Entity Name: BRITE FUTURE CONSTRUCTION, INC.

Current Principal Place of Business:

BRITE FUTURE CONST., INC
2848 STERLING RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

BRITE FUTURE CONST., INC
201 NE 14TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

BRITE FUTURE CONST., INC
2848 STERLING RD
HOLLYWOOD, FL 33020

New Mailing Address:

BRITE FUTURE CONST., INC
201 NE 14TH AVE 12A
HALLANDALE, FL 33009

FEI Number: 51-0477530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, JOANNE M
2848 STERLING RD BAY J
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LITTLEJOHN, JOANNE M
201 NE14TH AVE#12A
HALLANDALE, FL 33009 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLEJOHN, DWAYNE
Address: 2848 STERLING RD J
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LITTLEJOHN, JOANNE
Address: 2848 STERLING RD J
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLEJOHN, DWAYNE
Address: 201 NE 14TH AVE #12A
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: LITTLEJOHN, JOANNE
Address: 201 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: JOANNE M. LITTLEJOHN

V.P

04/15/2008

Electronic Signature of Signing Officer or Director

Date