· 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2006 08:00 AM Secretary of State

3.3.06

201-242-1770 Daystrie Phone #

DOCUMENT # P03000129870 1. Entity Name TOURLITE INTERNATIONAL, INC.				Secretary of State		
Principal Place of Business Mailing Address 120 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632 Mailing Address 120 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632			2			
DO NOT WRITE IN THIS SPACE. 5. Name and Address of Current Registered Agent				01042006 4. FEI Numb 32-010	01042006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applied For Not Applied For Status Desired 5. Certificate of Status Desired \$8.75 Additional Fee Required	
FILINGS, INC. 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311			DO NOT WRITE IN THIS SPACE			
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 title if applicable (HOTE, Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 7. Election Campaign Finan Trust Fund Contribution.				5.00 May Be dded to Fees		
10. DILE NAME STREET ADDRESS CHY-ST-ZP CHLE NAME STREET ADDRESS CHY-ST-ZP THE	OFFICERS AND DIE CEO ATHANS, NICHOLAS 140 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632	RECTORS			HODORINISC271 03/16/06 80023-002 158.75	
NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS					NOT WRITE THIS SPACE	
CITY-SI-ZIP IIILE NAME STREET ADDRESS CITY-SI-ZIP 12. (hereby of the corchanged	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee ampower, or on an attachment with an address, with	s liling does not qualify for the ex e and accurate and that my signa red to execute this report as requ all other like empowered.	emptions contain ture shall have th ired by Chapter 6	ned in Chapter 11 ve same legal effe 307, Fforida Statui	9. Florida Statutes. I further certify that the information of as if made under oath, that I am an officer or directories; and that my name appears in Block 10 or Block 11 if	