

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087107

Entity Name: LIT SERVICE USA, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9221 LIDO LN.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

6695 N CARL G ROSE HWY
HERNANDO, FL 34442 US

Current Mailing Address:

9221 LIDO LN.
PORT RICHEY, FL 34668 US

New Mailing Address:

6695 N CARL G ROSE HWY
HERNANDO, FL 34442 US

FEI Number: 20-3009483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH
9221 LIDO LN.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PATEL, NILESH
6695 N CARL G ROSE HWY
HERNANDO, FL 34442 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: NILESH PATEL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PATEL, NILESH
Address: 9221 LIDO LN.
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PATEL, NILESH
Address: 6695 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442 US

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: NILESH PATEL

DPST

04/29/2007

Electronic Signature of Signing Officer or Director

Date