

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097680

FILED
Jul 12, 2007
Secretary of State

Entity Name: WITT INTERNATIONAL CORPORATION

Current Principal Place of Business:

305 N DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

2900 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

305 N DRIVE
MELBOURNE, FL 32934

New Mailing Address:

2900 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

FEI Number: 32-0154818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEALY, PATRICK F
1800 HIBISCUS BLVD SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITT, TERENCE R
Address: 2900 RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITT, TERENCE R
Address: 2900 N. RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903 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: TERENCE R. WITT

D

07/12/2007

Electronic Signature of Signing Officer or Director

_____ Date