

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103280

Entity Name: VALITO, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

7522 N. ARMENIA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 48170
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3216740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

O'REAR, TOM P
7522 N. ARMENIA AVE.
TAMPA, FL 33604 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: TOM P. O'REAR

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'REAR, TOM
Address: POST OFFICE BOX 48170
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM P. O'REAR

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date