2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118006

Entity Name: WHAT LIMIT INC.

FILED Jul 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13215 PINE CREEK CIR
RIVERVIEW, FL 33569 US

13215 PINE CREEK CIR
RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

13215 PINE CREEK CIR
RIVERVIEW, FL 33569 US 13215 PINE CREEK CIR
RIVERVIEW, FL 33579 US

FEI Number: 43-2088617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITCH, CHRISTOPHER

13215 PINE CREEK CIR
RIVERVIEW, FL 33569 US

FITCH, CHRISTOPHER

13215 PINE CREEK CIR
RIVERVIEW, FL 33579 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: 07/05/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FITCH, CHRISTOPHER FITCH, CHRISTOPHER Name: Name: 13215 PINE CREEK CIR 13215 PINE CREEK CIR Address: Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33579 US

Title: PRES () Delete Title: PRES (X) Change () Addition Name: FITCH, CHRISTOPHER Name: FITCH, CHRISTOPHER

Name:FITCH, CHRISTOPHERName:FITCH, CHRISTOPHERAddress:13215 PINE CREEK CIRAddress:13215 PINE CREEK CIRCity-St-Zip:RIVERVIEW, FL 33569 USCity-St-Zip:RIVERVIEW, FL 33579 US

Title: VP () Delete Title: VP (X) Change () Addition Name: FITCH, CHRISTOPHER Name: FITCH, CHRISTOPHER

Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 32811 US

Name: FTICH, CHRISTOPHER
Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33579 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: FITCH, CHRISTOPHER Name: FITCH, CHRISTOPHER

Address: 13215 PINE CREEK CIR Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33579 US

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 FITCH, CHRISTOPHER
 Name:
 FITCH, CHRISTOPHER

 Address:
 13215 PINE CREEK CIR
 Address:
 13215 PINE CREEK CIR

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33579 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: CHRIS FITCH CEO 07/05/2008