2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123115

Entity Name: PAMELA LITRAS ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

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

218 BREVARD AVENUE 220 BREVARD AVENUE COCOA, FL 32922 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

218 BREVARD AVENUE 220 BREVARD AVENUE COCOA, FL 32922 COCOA, FL 32922

FEI Number: 30-0334678 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:

LITRAS, PAMELA C
218 BREVARD AVENUE
COCOA, FL 32922 US
LITRAS, PAMELA C
220 BREVARD AVENUE
COCOA, FL 32922 US
COCOA, FL 32922 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition
Name: LITRAS, PAMELA C Name: LITRAS, PAMELA C
Address: 218 BREVARD AVENUE Address: 220 BREVARD AVENUE

 Address:
 218 BREVARD AVENUE
 Address:
 220 BREVARD AVENUE

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922

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

 Name:
 LITRAS, ALEXANDER
 Name:
 LITRAS, ALEXANDER

 Address:
 218 BREVARD AVENUE
 Address:
 220 BREVARD AVENUE

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922

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: PAMELA LITRAS PSTD 04/30/2008