

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 12, 2007  
Secretary of State**

DOCUMENT# P05000132407

Entity Name: CONITA, INC.

**Current Principal Place of Business:**

2929 LAWN AVENUE  
TAMPA, FL 33611

**New Principal Place of Business:**

3108 CHAPIN AVENUE  
TAMPA, FL 33611

**Current Mailing Address:**

2929 LAWN AVENUE  
TAMPA, FL 33611

**New Mailing Address:**

3108 CHAPIN AVENUE  
TAMPA, FL 33611

FEI Number: 20-3532237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOROWITZ, MITCHELL I  
501 E. KENNEDY BLVD.  
SUITE 1700  
TAMPA, FL 33602 US

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

THOMAS, RUSSELL S  
3108 CHAPIN AVENUE  
TAMPA, FL 33611 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: RUSSELL THOMAS

06/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LINN, CRAIG  
Address: 2929 LAWN AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: D ( ) Delete  
Name: LINN, STEPHEN D  
Address: 802 GUI SANDO DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: DST ( ) Delete  
Name: THOMAS, RUSSELL S  
Address: 3108 CHAPIN AVENUE WEST  
City-St-Zip: TAMPA, FL 33611

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RUSSELL THOMAS

PDT

06/12/2007

Electronic Signature of Signing Officer or Director

Date