2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT: Feb 08, 2008 08:00 Al **DOCUMENT # P06000001972 Secretary of State** 1. Entity Name NLITEN, INC. Principal Place of Business Mailing Address 129 MAGNOLIA STREET 129 MAGNOLIA STREET SATSUMA, FL 32189 SATSUMA, FL 32189 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4039989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, LINDA L 129 MAGNOLIA STREET SATSUMA, FL 32189 IN THIS SPACE 8. The above named eptity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 02/19/08-80024-019 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, LINDA L STREET ADDRESS 129 MAGNOLIA STREET SATSUMA, FL 32189 CITY-ST-ZIP SEC TITLE SMITH, LINDA L NAME STREET ADDRESS 129 MAGNOLIA STREET CITY-ST-ZIP SATSUMA, FL 32189 TREA TITLE SMITH, LINDA L NAME STREET ADDRESS 129 MAGNOLIA STREET DO NOT WRITE SATSUMA, FL 32189 CITY-ST-ZIP IN THIS SPACE TITLE SMITH, LINDA L NAME 129 MAGNOLIA STREET STREET ADDRESS CITY-ST-ZIP SATSUMA, FL 32189 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICAIATUDE.

STREET ADDRESS CITY-ST-ZIP