

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005783

Entity Name: JLITT, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

3901 WISHING WELL LANE
PLANO, TX 75093

New Principal Place of Business:

8933 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

3901 WISHING WELL LANE
PLANO, TX 75093

New Mailing Address:

8933 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 20-8237156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, GLENN H
20590 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LITT, JAY
8933 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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: JAY LITT

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LITT, JAY
Address: 3901 WISHING WELL LANE
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LITT, JAY
Address: 8933 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: JAY LITT

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date