2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053867

Entity Name: MEDITE INC.

FILED Apr 25, 2008 Secretary of State

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

7075 KINDSPOINTE PARKWAY, UNIT 15 7075 KINGSPOINTE PARKWAY ORLANDO, FL 32819

UNIT 15

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7075 KINDSPOINTE PARKWAY, UNIT 15 7075 KINGSPOINTE PARKWAY ORLANDO, FL 32819

UNIT 15

ORLANDO, FL 32819 US

FEI Number: 20-8961554 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:

> OTT, MICHAEL D 7075 KINGSPOINTE PARKWAY UNIT 15

ORLANDO, FL 32819 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: MICHAEL OTT 04/25/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

OTT, MICHAEL OTT, MICHAEL Name: Name:

7075 KINGSPOINTE PARKWAY, UNIT 15 200 S. ORANGE AVENUE SUITE 2025 Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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

OTT. MICHAELA Name: OTT, MICHAELA

200 S. ORANGE AVENUE SUITE 2025 Address: 7075 KINGSPOINTE PARKWAY, UNIT 15 Address:

ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32819 US 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: SANDY PALMER 0 04/25/2008