## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 04, 2008 8:00 am Secretary of State DOCUMENT # P07000121270 02-04-2008 90062 002 \*\*\*150.00 1. Entity Name LOGICAL BYTES, INC. 4000 Principal Place of Business Mailing Address 16740 MONTEVERDE DR. 16740 MONTEVERDE DR. SHADY HILLS, FL 34610 US SHADY HILLS, FL 34610 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 54-2133039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOLAN, CATHERINE E Street Address (P.O. Box Number is Not Acceptable) 16740 MONTERVERDE DR. SHADY HILLS, FL 34610 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE NAME DOLAN, CATHERINE E NAME STREET ADDRESS 16740 MONTEVERDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHADY HILLS, FL 34610 VP S Delete TITLE ☐ Change ☐ Addition TITLE DOLAN, NICHOLAS C NAME STREET ADDRESS 16740 MONTEVERDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SHADY HILLS, FL 34610 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-ZiP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET AUDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TELLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 any address; with all other, like empowered.

SIGNATURE:

FILED