2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046061

Entity Name: RABBITT TRAX, INC

FILED Apr 13, 2007 Secretary of State

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

174 OHIO RD. 1339 SOUTH KILLIAN DRIVE LAKE WORTH, FL 33467 US

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

PO BOX 531086 174 OHIO RD

LAKE WORTH, FL 33467 US LAKE PARK, FL 33403 US

FEI Number: 65-0489635 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:

RABBITT, TIMOTHY RABBITT, TIMOTHY 174 OHIÓ RD 1301 SOÚTH FEDERAL HWY LAKE WORTH, FL 33467 US LAKE WORTH, FL 33460 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: 04/13/2007

> 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

RABBITT, TIMOTHY R RABBITT, TIMOTHY R Name: Name:

174 OHIO RD Address: 1301 SOUTH FEDERAL HWY #4 Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: TIMOTHY R RABBITT 04/13/2007