2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2008 08:00 All Secretary of State **DGCUMENT # P95000032050** 1. Entity Name MITA, INC. Principal Place of Business Mailing Address 26180 ISLE WAY **26180 ISLE WAY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134** CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0574419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAFT, GISELA DO NOT WRITE 26180 ISLE WAY BONITA SPRINGS, FL 34134 IN THIS SPACE 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. DATE (NOTE: Registered Agent algosture required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000896799 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/25/08-80023-002 150.00 10. OFFICERS AND DIRECTORS TITLE NAME TAFT, GISELA 26180 ISLE WAY STREET ADORESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

4/9/2008 2394