

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010034

Entity Name: TWILITE ZONE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

11150 OKEECHOBEE BLVD
#L
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

16086 GOLD CUP DRIVE EAST
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0653542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHRAN, GEORGE W
16086 GOLD CUP DRIVE EAST
LOXAHATCHEE, FL US

Name and Address of New Registered Agent:

LOUGHRAN, GEORGE W
16086 GOLD CUP DRIVE EAST
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

01/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUGHRAN, GEORGE W
Address: 16086 GOLD CUP DRIVE EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: FITZPATRICK, RUTH C
Address: 13355 58TH CT. N.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RUTH C. FITZPATRICK

Electronic Signature of Signing Officer or Director

V.P.

01/22/2008

Date