

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070526

Entity Name: PITIS INVESTMENTS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD
APT 2006
AVENTURA, FL 33160

New Principal Place of Business:

20201 E COUNTRY CLUB DR
APT 2109
AVENTURA, FL 33180

Current Mailing Address:

C/O FRIEDA BURSZTYN
2600 ISLAND BLVD APT 2006
AVENTURA, FL 33160

New Mailing Address:

20201 E COUNTRY CLUB DR
APT# 2109
AVENTURA, FL 33180

FEI Number: 65-0866952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BURSZTYN, FRIDA
Address: 2600 ISLAND BLVD APT 2006
City-St-Zip: AVENTURA, FL 33160

Title: DVP () Delete
Name: BURSZTYN, JAK
Address: 2600 ISLAND BLVD APT 2006
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BURSZTYN, FRIDA
Address: 20201 E COUNTRY CLUB DR #2109
City-St-Zip: AVENTURA, FL 33180

Title: DVP (X) Change () Addition
Name: BURSZTYN, JAK
Address: 993 SANIBEL DR
City-St-Zip: HOLLYWOOD, FL 33019

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.

SIGNATURE: FRIDA BURSZTYN

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04/25/2006

Electronic Signature of Signing Officer or Director

Date