2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047112

Entity Name: GHATIT ENTERPRISE INC.

FILED Apr 17, 2006 Secretary of State

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

855 TIVOLI CR 663 IPSWICH STREET BOCA RATON, FL 33487

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

855 TIVOLI CR P.O.BOX 8753

204 DEERFIELD BEACH, FL 33443

DEERFIELD BEACH, FL 33441

FEI Number: 65-0923770 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:

GHATIT, RAMZE

855 TIVOLI CR

204

GHATIT, RAMZE

663 IPSWICH STREET

BOCA RATON, FL 33487 US

DEERFIELD BEACH, FL 33441 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: RAMZE GHATIT 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GHATIT, RAMZE
 Name:
 GHATIT, RAMZE

 Address:
 855 TIVOLI CIRCLE 204
 Address:
 663 IPSWICH STREET

City-St-Zip: DEERFIELD BEACH, FL 33444 US City-St-Zip: BOCA RATON, FL 33487 US

() Delete Title: Title: VΡ (X) Change () Addition Name: GHATIT, RAMZE Name: GHATIT, SAMER 855 ATIVOLI CIRCLE #204 831 TIVOLI CIRCLE #103 Address: Address: DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US City-St-Zip: City-St-Zip:

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: RAMZE GHATIT P 04/17/2006