2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047112

Entity Name: GHATIT ENTERPRISE INC.

831 TIVOLI CIRCLE #103

DEERFIELD BEACH, FL 33441 US

Address:

City-St-Zip:

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 663 IPSWICH STREET BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** P.O.BOX 8753 DEERFIELD BEACH, FL 33443 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 663 IPSWICH STREET BOCA RATON, FL 33487 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GHATIT, RAMZE Name: Name: 663 IPSWICH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: GHATIT, SAMER Name:

Address:

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 04/16/2007