2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Mar 19, 2008 08:00 Al DØČUMENT # V01382 **Secretary of State** 1. Entity Name BITHIA ENTERPRISES, INC. Principal Place of Business Mailing Address **5641 SHADDELEE LANE 5641 SHADDELEE LANE** FORT MYERS, FL 33919 FORT MYERS, FL 33919 CR2E034 (11/05) 03032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRATTON, MELODY A. DO NOT WRITE 5641 SHADDELEE LANE FORT MYERS, FL 33919 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. tme STRATTON, MELODY NAME STREET ADDRESS 5641 SHADDELEE LN W CITY-ST-7IP FT MYERS, FL U00000864126 04/04/08-30001-007 150.00 TITLE STRATTON, LEONARD NAME STREET ADDRESS 5641 SHADDELEE LN W CITY-ST-ZIP FT MYERS, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. Thereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELODY STRATION 3/15/08 482-3483