2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM Secretary of State **DOCUMENT #V68770** 1. Entity Name RETROFIT, INC. Principal Place of Business Mailing Address 7170 ORCHID TR. DR 7170 ORCHID TR. DR GRANT, FL 32949 US GRANT, FL 32949 US CR2E034 (11/05) 03132006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0361191 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SETTERGREN, GEORGE G. DO NOT WRITE 7170 ORCHID TR. DR GRANT, FL 32949 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fronds. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D SETTERGREN, GEORGE G. NAME STREET ADDRESS 7170 ORCHID TR. DR U00000470464 03/28/06-80016-001 150.00 GRANT, FL 32949 CITY-ST-ZIP s SETTERGREN, BONITA V MAME STREET ADDRESS 7170 ORCHID TREE DRIVE CITY-ST-70 **GRANT, FL. 32949** TITLE NAME STREET ADDRESS DO NOT WRITE C)TY-ST-Z)P TITLE IN THIS SPACE SERVET. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP T(T) € NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED