2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 03, 2008 08:00 A DOCUMENT # 418756 **Secretary of State** 1. Entity Name LEED LIGHTING DISTRIBUTORS, INC. Principal Place of Business Mailing Address 14360 S. TAMIAM! TRAIL 14360 S. TAMIAMI TRAIL FT MYERS, FL 33912 FT MYERS, FL 33912 DO NOT WRITE IN THIS SPACE No Chg-P 0123200B CR2E034 (11/05) Applied For 4. FEI Number 59-1450999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTRIN, JANET DO NOT WRITE 5819 TALLOWOOD CR SW FT 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000844516 12/13/08-80002-008-1 10. OFFICERS AND DIRECTORS TITLE **PVST** ASTRIN, JANET NAME STREET ADDRESS **5819 TALLWOOD CIR** CITY-ST-7IP FT. MYERS, FL 33919 TITLE 000000844516 -03/13/08-80002-008 150.00 DO NOT WRITE 000000844516 403/13/08-80002-008-150.00 ASTRIN, JANET MAME STREET ADDRESS **5819 TALLWOOD CIRCLE SW** CITY-ST-ZIP FT. MYERS, FL 33919 TITLE NAME ASTRIN, LAWRENCE STREET ADDRESS 5819 TALLOWOOD CIR CITY-ST-ZIP FORT MYERS, FL 33919 IN ITIO IN THIS SPACE TITE ASTRIN, CRAIG NAME STREET ADDRESS 5819 TALLOWOOD CIR CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP Comme Lighter of TITLE VAME STREET ADDRESS SITY-ST-ZIP 12. I hereby 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 others like empowered.

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