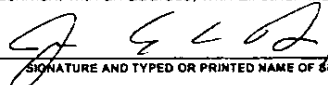


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90048 008 ***150.00

DOCUMENT # F92000000910 1. Entity Name HARBORLITE CORPORATION					
Principal Place of Business 130 CASTILIAN DR GOLETA, CA 93117 US			Mailing Address P.O. BOX 999- QUINCY, FL 32353-0999 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 130 Castilian Dr.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Goleta, CA		4. FEI Number 33-0536962	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 93117		Country USA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BAIMEL, STEPHEN H 130 CASTILIAN DR SANTA BARBARA, CA 93117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SALES MANAGER BAIMEL, STEPHEN H 130 CASTILIAN DRIVE GOLETA, CA 93117 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONCINO, DANIEL 130 CASTILIAN DR GOLETA, CA 93117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, GM AND DIRECTOR MONCINO, DANIEL 130 CASTILIAN DRIVE GOLETA, CA 93117 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MACQUET, FRANCIS 130 CASTILIAN DR GOLETA, CA 93117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER, CONTROLLER & DIRECTOR MACQUET, FRANCOIS 130 CASTILIAN DRIVE GOLETA, CA 93117 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY & CORPORATE COUNSEL KUYKENDALL, JAMES B. 130 CASTILIAN DRIVE GOLETA, CA 93117 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM-PERLITE AMERICAS CABY, DAMIEN 130 CASTILIAN DRIVE GOLETA, CA 93117 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 other like empowered.					
SIGNATURE:  James B. Kuykendall, 2-1-07 805-562-0208 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY Date Daytime Phone #					

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02012007 Chg-P CR2E034 (12/06)