

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94427

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: LAMPSHADES OF FLORIDA, INC.

**Current Principal Place of Business:**

3000 N. UNIVERSITY DRIVE  
SUITE E  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 771210  
CORAL SPRINGS, FL 33077

**New Mailing Address:**

3000 N. UNIVERSITY DRIVE  
SUITE E  
CORAL SPRINGS, FL 33065

FEI Number: 59-2398825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POST, III, MORTON C.  
3000 N. UNIVERSITY DRIVE  
SUITE E  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

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:**

Title: PST ( ) Delete  
Name: POST, MORTEN C., III,  
Address: 3000 N. UNIVERSITY DRIVE, SUITE E  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: POST, MORTEN C., III,  
Address: 3000 N. UNIVERSITY DRIVE, SUITE E  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MORTEN C. POST III

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01/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date