## 2006 FOR PROFIT CORPORATION
## ANNUAL REPORT

**DOCUMENT # H03712**

1. Entity Name
EDSUN LIGHTING FIXTURE MANUFACTURING, CORP.

| Principal Place of Business | Mailing Address |
|---|---|
| 569 WEST 17TH STREET<br>HIALEAH, FL 33010 | P.O. BOX 650861<br>MIAMI, FL 33165 |

## DO NOT WRITE IN THIS SPACE

01182006    No Chg-P    CR2E034 (11/05)

| 4. FEI Number | Applied For |
|---|---|
| 59-2645510 | Not Applicable |

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

GARCIA, GUILLERMINA
11501 SW 34 LANE
MIAMI, FL 33166

## DO NOT WRITE
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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)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. ☐   **$5.00** May Be Added to Fees

**10.**    OFFICERS AND DIRECTORS

| TITLE | PD |
|---|---|
| NAME | GARCIA, GUILLERMINA |
| STREET ADDRESS | 569 WEST 17TH STREET |
| CITY-ST-ZIP | HIALEAH, FL 33010 |

| TITLE | STD |
|---|---|
| NAME | MORAITIS, ISABELLE |
| STREET ADDRESS | 569 WEST 17TH STREET |
| CITY-ST-ZIP | HIALEAH, FL 33010 |

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

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| STREET ADDRESS | |
| CITY-ST-ZIP | |

02/07/06-80091-007 150.00

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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: X _Isabelle Moraitis V.P._  1/24/06  305 888-8849
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #