2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 08:00 AM
Secretary of State

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1. Entity Name

EDSUN LIGHTING FIXTURE MANUFACTURING, CORP.



Principal Place of Business

569 WEST 17TH STREET HIALEAH, FL 33010

P.O. BOX 650861 MIAMI, FL 33165



DO NOT WRITE IN THIS SPACE

04302007	No Chg-P	CR2E034 (11/	CR2E034 (11/05)			
4. FEI Number	1		Applied For			
59-2645	5510		Not Applicable			

5. Certificate of Status Desired

\$8.75 Additional Fee Required

205)888-9506

6. Name and Address of Current Registered Agent

GARCIA, GUILLERMINA 11501 SW 34 LANE MIAMI, FL 33166

SIGNATURE:

DO NOT WRITE 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						
	E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$550.00	9. Election Campaigr Trust Fund Contrib		\$5.00 May Be Added to Fees	U00000756603 05/23/07-30037-003 150 00	
10.	OFFICERS AND DIREC	TORS				
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	PD GARCIA, GUILLERMINA 569 WEST 17TH STREET HIALEAH, FL 33010					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MORAITIS, ISABEL 569 WEST 17TH STREET HIALEAH, FL 33010					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-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 other like empowered.						