

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133092

FILED
Apr 24, 2007
Secretary of State

Entity Name: GREEN-LIGHT SYSTEMS, INC.

Current Principal Place of Business:

2055 DODGE STREET
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2055 DODGE STREET
CLEARWATER, FL 33760

New Mailing Address:

PO BOX 17853
CLEARWATER, FL 33762

FEI Number: 65-1167553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, III, THOMAS C
703 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JENNINGS, III, THOMAS C
711 PINELLAS STREET
CLEARWATER, FL 337563624 US

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: THOMAS C. JENNINGS III

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PICI, GERARDO
Address: 2055 DODGE STREET
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PICI, GERARDO
Address: PO BOX 17853
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO PICI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date