

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002928

FILED
Apr 25, 2006
Secretary of State

Entity Name: SPECIALTY LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

14112 LONEWOOD PLACE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

14112 LONEWOOD PLACE
TAMPA, FL 33625

New Mailing Address:

14112 LONEWOOD PLACE
TAMPA, FL 33625 US

FEI Number: 20-0577730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADAURER, GARY A.
1412 LANEWOOD PL
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PADAWER, GARY A OWNER
1412 LONEWOOD PL.
TAMPA, FL 33625 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: GARY A. PADAWER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADAWER, GARY A
Address: 14112 LONEWOOD PLACE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADAWER, GARY A OWNER
Address: 14112 LONEWOOD PLACE
City-St-Zip: TAMPA, FL 33625 US

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: GARY A. PADAWER

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date