

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117492

FILED
Feb 06, 2007
Secretary of State

Entity Name: BRILLIANCE LIGHTING CORP.

Current Principal Place of Business:

250 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

250 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1481463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWITZ, BETH
551 NW 77TH STREET SUITE102
BOCA RATON, FL 33487 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: P () Delete
Name: SHITZ, YOSEF
Address: 3501 N 30TH TERR
City-St-Zip: HOLLYWOOD, FL

Title: O () Delete
Name: MAGEN, DAVID
Address: 3870 N 31 TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: O () Delete
Name: PERETZ, JOSHUA
Address: 3900 PARKSIDE LN
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAGEN, DAVID
Address: 3870 N 31 TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: PERETZ, JOSHUA
Address: 3900 PARKSIDE LN
City-St-Zip: HOLLYWOOD, FL

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: YOSEF SHITZ

Electronic Signature of Signing Officer or Director

OWNE

02/06/2007

Date