

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165498

Entity Name: DIRECT LIGHTING, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

237 NE 9TH ST - BLDG 100 - UNIT 101
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

237 NE 9TH ST - BLDG 100 - UNIT 101
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-1990656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, MARK
819 NE 15TH AVE
OCALA, FL 34470 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: D () Delete
Name: MCQUAIG, MARK
Address: 819 NE 15TH AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCQUAIG, MARK
Address: 819 NE 15TH AVE
City-St-Zip: OCALA, FL 34470

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: MARK MCQUAIG

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date