

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026971

FILED
Jan 05, 2006
Secretary of State

Entity Name: LUMENFORM INDUSTRIES, INC.

Current Principal Place of Business:

6146 INDIAN FOREST CIRCLE
LAKE WORTH, FL 334638210

New Principal Place of Business:

Current Mailing Address:

6146 INDIAN FOREST CIRCLE
LAKE WORTH, FL 334638210

New Mailing Address:

FEI Number: 36-4391038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNGH, JAIRAJ
6146 INDIAN FOREST CIRCLE
LAKE WORTH, FL 334638210 US

Name and Address of New Registered Agent:

CHUGH, JAIRAJ
6146 INDIAN FOREST CIRCLE
LAKE WORTH, FL 334638210 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: JAIRAJ CHUGH

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUGH, JAIRAJ
Address: 6146 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 334638210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHUGH, JAIRAJ
Address: 6146 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 334638210

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: JAIRAJ CHUGH

DIR

01/05/2006

Electronic Signature of Signing Officer or Director

Date