

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050087

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: DADE BULB, INC.

## Current Principal Place of Business:

12451 S DIXIE HWY  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

4100 N. POWERLINE ROAD  
SUITE H-5  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0424327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSOWSKY, JAKE  
4100 N POWERLINE RD  
STE H-5  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

GERSOWSKY, JAKE  
1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: GERSOWSKY, JAKE  
Address: 4100 N POWERLINE RD STE H-5  
City-St-Zip: POMPANO BEACH, FL 33073

Title: P ( ) Delete  
Name: HENNINGS, ASHLEY  
Address: 12451 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: STOLLER, PETER  
Address: 6519 VIA BENITA  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: CIVIN, STANLEY  
Address: 10382 BUENA VENTURA DR  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: GERSOWSKY, JAKE  
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAKE GERSOWSKY

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date