2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am **DOCUMENT # 241987 Secretary of State** 1. Entity Name 02-12-2007 90106 042 ***150.00 SURF LIGHTING INC Principal Place of Business Mailing Address 210 WEST 24TH STREET HIALEAH FL 33010 210 WEST 24TH STREET HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-0909896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSSAKOW, GERALDINE OSSAKOW, RALPH W. Street Address (P.O. Box Number is Not Acceptable) **700 88 STREET** SURFSIDE FL 33154 700 88th STREET City SURFSIDE 8. 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. I am familiar with, and accept the obligations of registered agent. GERALDINE OSSAKOW, PRESIDENT 2/2/07 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1911) ☐ Change Addition X Defete 0100 OSSAKOW, RALPH NAME NAME 700 88 STREET STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-7IP CITY - ST - ZIP P/D🔁 Change ☐ Delete THLE ☐ Addition OSSAKOW, GERALDINE OSSAKOW, GERALDINE NAME 700 88 ST 700 88th STREET STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-ZIP CHY-ST-7IP SURFSIDE, FL 33154 v/s Change THE ☐ Defete HHE Addition NAME NAME OSSAKOW, SUSAN A. STREET ADDRESS STREET ADDRESS 88th STREET CITY-SI-ZIP CITY-ST-ZIP SURFSIDE, FL 33154 Addition ☐ Delete TITLE Change V/T NAME NAME OSSAKOW, STEVEN J. STREET ADDRESS STREET ADDRESS 88th STREET CITY-ST-ZIP CHY-ST-ZIP SURFSIDE, FL 33154 ☐ Delete TATLE Change | ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if the corporation or additional property in the section of the corporation of the receiver of the section of

FILED

SIGNATURE:

GERALDINE OSSAKOW, PRESIDENT 2/2/07 (305)888-7851

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Displace

Displace Printing Printing #

if changed, or on an attachment with an address, with all other like empowered.