2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2007 08:00 AM **Secretary of State** DOCUMENT # 274267 HOUSE OF LIGHTS, INC. Principal Place of Business Mailing Address 1034 S HARBOR CITY BLVD 1034 S HARBOR CITY BLVD MELBOURNE, FL 32901 MELBOURNE, FL 32901 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1024178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRONSON, PHILLIP M DO NOT WRITE 1034 S HARBOR CITY BLVD MELBOURNE, FL 32901 IN THIS SPACE 3. 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. U00000768479 07/12/07-80013-004 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution, Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TOLE BRONSON, PHILLIP M NAME 280 POINCIANA DR STREET ADDRESS CITY-ST-7IP INDIAN HARBOUR BC.FL, DTRE NAME BRONSON, JOCELYN L STREET ACCRESS 280 POINCIANA DR INDIAN HARBOUR BC.FL. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supprise with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or suppriemental report is rice and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trastee engagement to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP