## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

## Feb 01, 2006 08:00 AM **DOCUMENT # 288158** Secretary of State 1. Entity Name ACME LIGHTING DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1620 CYPRESS DR 1620 CYPRESS DR JUPITER FL 33469 JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1106896 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 PAYNES, CONI Street Address (P.O. Box Number is Not Acceptable) 1620 CYPRESS DR JUPITER FL 33469 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2006 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. ☐ Defete TITLE ☐ Change D Addition TITLE U00000415631 02/11706-90087-013 150.00 NAME JENKINS, WALTER NAME STREET ADDRESS STREET ADDRESS 1620 CYPRESS DR CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change Addition TITLE SD ☐ Delete TITLE NAME MAME PAYNE, CONI STREET ADDRESS 1620 CYPRESS DR STREET ADDRESS CITY-ST-ZIP JUPITER FL DITY-ST- HP ☐ Change Addini Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE ☐ Defete TITLE Спапре □ Add™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ A.:.\*\* NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Asia\*\*\* NAME NAME STREET ADDRESS STREET ADDRESS 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 oath, that I am an officer or direction 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 1

FILED

561-746-7191