2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: James H. Hurrer

Jan 23, 2006 08:00 AN **DOCUMENT # 389682 Secretary of State** 1. Entity Name LANTERN ELECTRIC, CORP. Principal Place of Business Mailing Address 2157 13TH ST SARASOTA FL 34237-9787 2157 13TH ST SARASOTA FL 34237-9787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1367214 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOVER, JAMES Street Address (P.O. Box Number is Not Acceptable) **2157 13TH STREET** SARASOTA FL 34237-9787 City Zip Code 8. The above named entity somits 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of regis (NOTE Regislated Agent signature required when reinstaling) PICE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 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. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FLANAGAN, JOHN NAME 000000335191 01/26/06-80040-016 150.00 STREET ADDRESS 2831 RINGLING BLVD, 118E STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP SARASOTA FL TITLE PD Delete ITTLE ☐ Change ☐ Addition NAME HOOVER, JAMES STREET ADDRESS 4781 RIVERWOOD CIR STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY - ST- ZIP TITE ☐ Delete TITLE Change □ Add^{ar} HOOVER, M MAGDALENE STREET ADDRESS 4781 RIVERWOOD CIR STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE ☐ Change ☐ Additi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Acc ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like impowered.

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