2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State **DOCUMENT #389682** 1. Entity Name LANTERN ELECTRIC, CORP. Principal Place of Business Mailing Address 2157 13TH ST 2157 13TH ST SARASOTA, FL 34237-9787 SARASOTA, FL 34237-9787 03052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1367214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOOVER, JAMES DO NOT WRITE **2157 13TH STREET** SARASOTA, FL 34237-9787 IN THIS SPACE 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 realistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000916894 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/13/08-80018-025 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FLANAGAN, JOHN 2831 RINGLING BLVD. 118E STREET ADDRESS SARASOTA, FL CITY-ST-7IP TITLE HOOVER, JAMES NAME STREET ADDRESS 4781 RIVERWOOD CIR CITY-ST-7IP SARASOTA, FL TITLE HOOVER, M MAGDALENE NAME STREET ADDRESS 4781 RIVERWOOD CIR DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

FILED