# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# 437246

**Entity Name:** UNITED LIGHTING AND SUPPLY COMPANY

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 121 CHESTNUT AVE, SE<br>FT. WALTON BEACH, FL 32548 US | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| P.O. BOX 307<br>FT. WALTON BEACH, FL 32549 US | |

FEI Number: 59-1492088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION, FL 33324 US | |

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.

SIGNATURE: _____

Electronic Signature of Registered Agent                                    Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|---|
| Title: | STD      ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MACDONNELL, DEBORAH | Name: |
| Address: | 506 PARISH BLVD | Address: |
| City-St-Zip: | MARY ESTHER, FL 32569 | City-St-Zip: |
| Title: | DP      ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MACDONNELL, JAMES | Name: |
| Address: | 506 PARISH BLVD | Address: |
| City-St-Zip: | MARY ESTHER, FL 32569 | City-St-Zip: |
| Title: | VP      ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MACDONNELL, DOUGLAS | Name: |
| Address: | 148 SHORELINE DR | Address: |
| City-St-Zip: | MARY ESTHER, FL 32569 | City-St-Zip: |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE:   JAMES MACDONNELL                                    DP                          03/03/2006

Electronic Signature of Signing Officer or Director                                              Date