~2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Secretary of State DOCUMENT # 530191 02-27-2006 90071 032 ***150.00 1. Entity Name LIGHTNING ASSOCIATES, INC. Principal Place of Business Mailing Address % MITCHELL A. SILVER & CO. % MITCHELL A. SILVER & CO. P.O. BOX 22-3592 P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 HOLLYWOOD FL 33022-3592 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 59-1847336 Not Applicable Zin 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 DREHER, MARGARET. Street Address (P.O. Box Number is Not Acceptable) 349 BIG CYPRESS DRIVE. HOLLYWOOD FL 33021 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition 10316 Quito St NAME DREHER, MARGARET NAME STREET ADDRESS 349 BIG CYPRESS DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL-CITY-ST-ZIP TITLE ☐ Delete TITLE NAME LEBO, CATHLEEN NAME STREET ADDRESS 349 BIG CYPRESS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL. TITLE □ Detete TITE F ☐ Addition NAME NAME ĽEBA, MARINA 349 BIG CYPRESS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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.

FILED

2/13/06

Feb 27, 2006 8:00 am