

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582693

FILED
Apr 04, 2006
Secretary of State

Entity Name: RACHEL'S LIGHTING AND HOME ACCESSORIES, INC.

Current Principal Place of Business:

416 W 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

416 W 15TH STREET
P.O. BOX 1489
PANAMA CITY, FL 32401

New Mailing Address:

416 W 15TH STREET
PANAMA CITY, FL 32401

FEI Number: 59-1831355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GRADI A
416 W 15TH ST
PANAMA CITY, FL US

Name and Address of New Registered Agent:

MORGAN, GRADI A
416 W 15TH ST
PANAMA CITY, FL 32401 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: GRADI A. MORGAN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, GIRADI A
Address: 416 W 15TH ST
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, GRADI A
Address: 416 W 15TH ST
City-St-Zip: PANAMA CITY, FL 32401

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: GRADI A. MORGAN

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date