

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644981

Entity Name: LASER LIGHTING, INC.

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

2420 N W 16TH LANE BAY 3  
POMPAÑO BCH, FL 330641503

**New Principal Place of Business:**

**Current Mailing Address:**

2420 N W 16TH LANE BAY 3  
POMPAÑO BCH, FL 330641503

**New Mailing Address:**

FEI Number: 59-1941879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SADER, ROBERT L  
1901 W CYPRESS CREEK RD  
#415  
FT LAUDERDALE, FL 33071 US

**Name and Address of New Registered Agent:**

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:**

Title: PSD ( ) Delete  
Name: FREISTAT, SHELDON,  
Address: 3947 NW 22ND ST  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VPD ( ) Delete  
Name: ERIC FREISTAT,  
Address: 8622 NW 1ST ST  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: CFO ( ) Delete  
Name: MITCHELL R FREISTAT,  
Address: 2001 NW 38TH AVE  
City-St-Zip: COCONUT CREEK, FL 33066 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL FREISTAT

CFO

04/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date