2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #667426** 04-17-2006 90386 029 ***150.00 QUALITY LIGHTING AND ACCESSORIES, INC. Principal Place of Business Mailing Address Alliatons 2801 SOUTH FEDERAL HWY. 2801 SOUTH FEDERAL HWY. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01182006 Cha-P Applied For City & State City & State 4. FEI Number 59-1986866 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAZZOLA, KENNETH J. Street Address (P.O. Box Number is Not Acceptable) 2801 SOUTH FEDERAL HWY DELRAY BEACH, FL -23444 73483 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, hyped or printed reaso of registered agent and blie it applicable. (HOTE: Registered Agent signature requesed when remittating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HALE Delete TITLE ☐ Change Addition MAZZOLA, KENNETH J. NAME NAME 2299 W. SILVER PALM RD STREET ADDRESS STREET ADDRESS COLY+ST-7IP BOCA RATON, FL CITY-ST-7IP Change ☐ Addition 1100.6 ☐ Delete TITLE NAME MAZZOLA, LINDA E NAME STREET ADDRESS 2299 W. SILVER PALM RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** CITY-ST-ZIP Deiete ☐ Change ☐ Addition ML HILE NANE NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 ceth, that I am an officer or director of the corporation or the receiver or trueted 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 when the same trueted empowered.

HILE

NAME

STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

CITY ST- ZIP

STREET ADDRESS

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NAME

Kennega TMIZIXA Pro. 4/14/as 561-750 09

Change

Addition

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