

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857368

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: THEATRICAL LIGHTING SYSTEMS, INC.

## Current Principal Place of Business:

1221 JORDAN LANE  
HUNTSVILLE, AL 35816

## New Principal Place of Business:

## Current Mailing Address:

1221 JORDAN LANE  
P.O. BOX 2646  
HUNTSVILLE, AL 35804

## New Mailing Address:

FEI Number: 63-0827951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLY, JOHN J  
2631 ISLAND VIEW DR.  
PANAMA CITY, FL 32405 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: PD ( ) Delete  
Name: MILLY, DAVID E.,  
Address: 4502 CHOCTAN CIRCLE  
City-St-Zip: HUNTSVILLE, AL

Title: VD ( ) Delete  
Name: MILLY, JANET W.,  
Address: 4502 CHOCTAN CIRCLE  
City-St-Zip: HUNTSVILLE, AL

Title: ST ( ) Delete  
Name: MILLY, JANET W.,  
Address: 4502 CHOCTAN CIRCLE  
City-St-Zip: 82,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: V P ( ) Change (X) Addition  
Name: BROCK, GREGORY,  
Address: 139 LYNN DRIVE  
City-St-Zip: NEW HOPE, AL 35760

Title: VP ( ) Change (X) Addition  
Name: HAYES, ROBERTA A,  
Address: 15127 BALSAM DR  
City-St-Zip: HUNTSVILLE, AL 35803

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: ROBERTA A HAYES

VP

04/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date