

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001519

Entity Name: TANGO LIGHTING INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2901 SW 3RD AVE
#4
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2901 SW 3RD AVE
#4
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 22-3542305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, GENE
2901 SW 3RD AVE
#4
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

POSTLEWAITE, JILL A
2901 SW 3RD AVE
#4
FT LAUDERDALE, FL 33315 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: JILL POSTLEWAITE

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAZ, DIOGENES
Address: 8877 COLLINS AVE #401
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP (X) Delete
Name: POSTLEWAITE, JILL A VP
Address: 8877 COLLINS AVENUE # 401
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JILL, POSTLEWAITE A
Address: 8877 COLLINS AVE #401
City-St-Zip: SURFSIDE, FL 33154 US

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: JILL POSTLEWAITE

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date