


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # F01000002819 1. Entity Name UNIVERSAL LIGHTING TECHNOLOGIES, INC.	
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Principal Place of Business 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 32714	Mailing Address 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 32714
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01202007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 62-1838306	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	DO NOT WRITE IN THIS SPACE
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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEDP SULLIVAN, PATRICK A 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAMSAY, BRIAN E 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENWALD, JAMES 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLEJOHN, ANGUS C JR. 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BEHRENDT, JEFFERY A 26 CENTURY BLVD STE 500 NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAICH, STEVEN 26 CENTURY BLVD., SUITE 500 NASHVILLE, TN 37214

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02/09/07-80052-013 150.00

**DO NOT WRITE
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey A Behrendt 01/22/07 (615) 316-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #