2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# F03000000003

Entity Name: LIGHT INTERNATIONAL FORT LAUDERDALE INCORPORATED

Current Principal Place of Business:

600 SW 3RD STREET
SUITE 2100
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 2309
FORT LAUDERDALE, FL 33303

New Mailing Address:

PO BOX 39267
FORT LAUDERDALE, FL 33339

FEI Number: 63-1263299 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, DARREN
2740 NW 115 TERRACE
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DAVIS, DARREN
Address: 2740 NW 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete
Name: DAVIS, WENDY
Address: 2740 NW 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S ( ) Delete
Name: WILLIS, DANIEL
Address: 17427 LAKE WISTERIA AVE.
City-St-Zip: BATON ROUGE, LA 70817

Title: T ( ) Delete
Name: PARKER, LARRY
Address: 9821 LAKELAND VIEW WAY APT, 207
City-St-Zip: KNOXVILLE, TN 37922

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARREN DAVIS PRES 04/20/2006

Electronic Signature of Signing Officer or Director — Date