

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000830

FILED
Apr 24, 2006
Secretary of State

Entity Name: LIGHTING MASTERS INCORPORATED

Current Principal Place of Business:

1528 HAMPTON HILLS CIRCLE
MCLEAN, VA 22101

New Principal Place of Business:

100 S. INTERLACHEN AVENUE
SUITE 103
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 11059
MCLEAN, VA 22102

New Mailing Address:

P.O. BOX 547
WINTER PARK, FL 32789

FEI Number: 35-2202968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIERNAN, STUART W JR
100 SOUTH INTERLACHEN AVE., #103
WINTER PARK, FL 32789 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: CP () Delete
Name: MACKIERNAN, STUART JR
Address: 1528 HAMPTON HILLS CIRCLE
City-St-Zip: MCLEAN, VA 22101

Title: V () Delete
Name: DONALD DAVIS MACKIER, NAN
Address: 205 HUDSON STREET, SUITE 1002
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MACKIERNAN, STUART JR
Address: 100 S. INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: STUART MACKIERNAN JR.

CP

04/24/2006

Electronic Signature of Signing Officer or Director

Date