

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004288

FILED
Jul 11, 2006
Secretary of State

Entity Name: NEW LIGHT INTEGRATION INC.

Current Principal Place of Business:

199 HOWELL DR
CANTON, GA 30115

New Principal Place of Business:

2533 CR447
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

199 HOWELL DR
CANTON, GA 30115

New Mailing Address:

2533 CR447
LAKE PANASOFFKEE, FL 33538

FEI Number: 58-1910179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, A. RICHARD
2939 NORTH EDWARD ISLAND POINT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

RAMSEY, A. RICHARD
2533 CR447
LAKE PANASOFFKEE, FL 33538 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:

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RANSET, A. RICHARD
Address: P.O. BOX 1720
City-St-Zip: HERNANDO, FL 344421720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAMSEY, A. RICHARD
Address: 2533 CR447
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: A R RAMSEY

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date