

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005941

Entity Name: FINE LIGHT, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

101 WEST KIRKWOOD AVENUE
SUITE 100
BLOOMINGTON, IN 47404

New Principal Place of Business:

Current Mailing Address:

101 WEST KIRKWOOD AVENUE
SUITE 100
BLOOMINGTON, IN 47404

New Mailing Address:

FEI Number: 35-1883421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, SHERMAN
822 A1A NORTH
PONTE VEDRA BEACH, FL 32082 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: PS () Delete
Name: ROGERS, SHERMAN
Address: 101 WEST KIRKWOOD AVENUE, SUITE 100
City-St-Zip: BLOOMINGTON, IN 47404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERMAN T. ROGERS

CEO

03/10/2008

Electronic Signature of Signing Officer or Director

Date