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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

CORPORATE DIRECT, INC.

60 East Simpson Avenue
Post Office Box 2869
Jackson, Wyoming 83001

877-683-9343 Toll Free
info@corporatedirect.com

April 26, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Guiding Light Companies, Inc. The

To Whom It May Concern:

Enclosed for please find original and a copy of Statement of change of registered office for the above captioned entity.

As always, should you have any questions or need further assistance, please do not hesitate to contact our office.

Sincerely,



Annette C. Finch
Account Representative

:acf
encl

