2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000653

FILED Jun 23, 2009 Secretary of State

Entity Name: ELECTRICAL ILLUMINATIONS BY ARNOLD, INC.

Current Principal Place of Business: New Principal Place of Business: 11080 MALAYSIA CIRCLE BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 11080 MALAYSIA CIRCLE BOYNTON BEACH, FL 33437 FEI Number: 13-3579397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIGLIACCIO, ARNOLD 11080 MALAÝSIA CIRCLE US BOYNTON BEACH, FL 33437 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MIGLIACCIO, ARNOLD Name: Name: 11080 MALAYSIA CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: VCVP () Delete Title: () Change () Addition Name: MIGLIACCIO, EDWARD Name: 37 ALISTER CIRCLE Address: Address: EAST NORTHPORT, NY 11731 City-St-Zip: City-St-Zip: () Delete Title: Title: DS () Change () Addition MIGLIACCIO, DAVID Name: Name: 354 FELTER AVE Address: Address: City-St-Zip: HEWLETT, NY 11557 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition SOBOCINSKI, MARK Name: Name: Address: Address: 11424 HERITAGE WAY City-St-Zip: City-St-Zip: LARGO, FL 33778 US

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: MARK SOBOCINSKI MGR 06/23/2009