2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # F75039 **Secretary of State** THE LIGHTING WAREHOUSE OF BREVARD, INC. Principal Place of Business Mailing Address 5188 MINTON RD NW 4050 HIELD RD. N.W. % ANNETTE NAST 4050 HIELD RD. N.W. PALM BAY FL 32907 PALM BAY FL 32907 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2167728 Not Applicat Zio Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAST, ANNETTE Street Address (P.O. Box Number is Not Acceptable) 4050 HIELD RD. N.W. PALM BAY FL 32907 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, lypera ox printed name of regelered egent and this if applicable (NOTE Registered Agent signature recorded when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE **VSD** ☐ Delote TITLE Change ☐ Addition Unn000482272 04/11/06-80069-002 150.00 HANE NAST, JOHN S NAME STREET ADDRESS \4050 HIELD RD. N.W. STREET ADDRESS CAY-ST-ZP PALM BAY FL CITY-ST-ZIP TITLE סדק Delete TITLE Addition ☐ Change HAME NAST, ANNETTE NAME STREET ADDRESS 4050 HIELD RD, N.W. STREET ANDREAS CHY-St-Zf PALM BAY FL CATY-ST-ZIP HILE ☐ Detete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZW CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change Addition | NAME MARK STREET ADDRESS STREET AODRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Oelete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S7-ZIP CHY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the feceiver or postee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED