

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004938

Entity Name: STRAND LIGHTING INC.

FILED  
Sep 05, 2006  
Secretary of State

## Current Principal Place of Business:

6603 DARIN WAY  
CYPRESS, CA 90623

## New Principal Place of Business:

## New Mailing Address:

10350 ORMSBY PARK PLACE  
SUITE 601  
LOUISVILLE, KY 40223

## Current Mailing Address:

6603 DARIN WAY  
CYPRESS, CA 90623

FEI Number: 95-4596695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

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: PD ( ) Delete  
Name: RYAN, JAMES  
Address: 6603 DARIN WAY  
City-St-Zip: CYPRESS, CA

Title: VS ( ) Delete  
Name: RICKETTS, ANDREW  
Address: 6603 DARIN WAY  
City-St-Zip: CYPRESS, CA

Title: AS ( ) Delete  
Name: GOLDSTEIN, EDWARD J  
Address: 292 MADISON AVENUE  
City-St-Zip: NEW YORK, NY

Title: AS ( ) Delete  
Name: LUTZ, CAROL E  
Address: 6603 DARIN WAY  
City-St-Zip: CYPRESS, CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: POWERS, LARRY  
Address: 10350 ORMSBY PARK PLACE STE 601  
City-St-Zip: LOUISVILLE, KY 40223

Title: CFO (X) Change ( ) Addition  
Name: FERKO, WILLIAM  
Address: 10350 ORMSBY PARK PLACE STE 601  
City-St-Zip: LOUISVILLE, KY 40223

Title: PRES (X) Change ( ) Addition  
Name: CARSON, STEVE  
Address: 10350 ORMSBY PARK PLACE STE 601  
City-St-Zip: LOUISVILLE, KY 40223

Title: SEC (X) Change ( ) Addition  
Name: ZACCAGNINI, RAYMOND  
Address: 10350 ORMSBY PARK PLACE STE 601  
City-St-Zip: LOUISVILLE, KY 40223

Title: VP ( ) Change (X) Addition  
Name: SCHNEIDER, RON  
Address: 10350 ORMSBY PARK PLACE STE 601  
City-St-Zip: LOUISVILLE, KY 40223

Title: TREA ( ) Change (X) Addition  
Name: WALLACE, LEVERDA  
Address: 10350 ORMSBY PARK PLACE STE 601  
City-St-Zip: LOUISVILLE, KY 40223

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: LEVERDA WALLACE

Electronic Signature of Signing Officer or Director

TREA

09/05/2006

Date