## 2006 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE: 2

## Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # G45119** 1. Entity Name B & R LIGHTING, INC. Principal Place of Business Mailing Address 4434 N.W. 35TH COURT 4434 N.W. 35TH COURT MIAMI, FL 33142 MIAMI, FL 33142 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2301715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KANELIDIS, NICK B 2400 E COMMERCIAL BLVD IN THIS SPACE SUITE 706 FT. LAUDERDALE, FL 33308 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NICITE, Planistered Ament statistics reculted when reinstating) Sixuature, typed or micted name of registered egent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. PD TITLE KARRER, RICHARD G. NAME STREET ADDRESS 7510 COQUINA DR. N. BAY VLGE., FL 33141 City-St-ZiP TITLE 04/22/05-80050-004 150.00 KARRER, BARBARA A. NAM STREET ADDRESS 7510 COQUINA DR. CITY-ST-ZIP N. BAY VLGE., FL 33141 TITLE KARRER, BARBARA A. 7510 COQUINA DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N. BAY VLGE., FL 33141 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under call, 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

**FILED**