

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04854

FILED
Apr 22, 2008
Secretary of State

Entity Name: LIGHTNING PHASE II, INC.

Current Principal Place of Business:

10700 76TH CT
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

10700 76TH CT
LARGO, FL 33777 US

New Mailing Address:

663 61ST AVE S
ST. PETERSBURG, FL 33705 US

FEI Number: 59-2672369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENG, GARY
15 TURNER ST. #4
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ENG, GARY,
Address: 15 TURNER ST.
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Delete
Name: SPROAT, JEFF,
Address: 17913 ST CROIX ISLE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY ENG

PTS

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date