2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # J15502 1. Entity Name CANDLELIGHT HOMES, INC. Principal Place of Business Mailing Arldress P.O. BOX 6661 P.O. BOX 6661 SPRING HILL FL 34611 SPRING HILL FL 34611 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2693957 Not Applicable $Z_{\rm IP}$ Country Zip 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 KOLLENBAUM, KEITH Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6661 SPRING HILL FL 34611 City Zin 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed earlie of registered agent and tills. I amplicable, #NOTE: Registrated Agona engineture required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITE 5 Change Addition KOLLENBAUM, KEITH NAME NAME U00000801555 02/01/08-80023-002 150.00 STREET ADDRESS P.O. BOX 6661 STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34611 CITY-ST-78 TITLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP HILF ☐ Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP IIILE TITLE ☐ Derete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP fitt F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NOME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is vice and accurate and that my signature shall have the same legal offset as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emplowered to 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 appears, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: