2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2007 08:00 AM DOCUMENT # J27378 **Secretary of State** THE OUTDOOR LAMP COMPANY, INC. Principal Place of Business Mailing Address 6741 INDUSTRAIL AVE 6741 INDUSTRAIL AVE **NEW PORT RICHEY FL 34668** NEW PORT RICHEY FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 59-2718835 Not Applicable Zıb Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALISH, FRANK Street Address (P.O. Box Number is Not Acceptable) 12429 DENTON AVE HUDSON FL 34667 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. IIIŒ ☐ Delete TITLE Change Addition BALISH, FRANK NAME 12429 DENTON AVE STREET ADDRESS STRUCT ADDRESS HUDSON FL 34668 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMI* U00000665399 STREET ADDRESS STREET ADDRESS 03/23/07-80028-003 150.00 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete IIII ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY+ST-ZIP Delete ■ Addition HILE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CJIY-S1-7IP City-S1-ZIP TITLE ☐ Delete TITIT □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE □ Change ☐ Delete Addition NAME NAME

2. I horeby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same logal offect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

STRUET ADDRESS

CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY SE-ZIP

3-1207

727-858-0816

Date