

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34134

Entity Name: T.M. LIGHTING, INC.

FILED  
Jul 07, 2006  
Secretary of State

## Current Principal Place of Business:

11000-42 METRO PARKWAY  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

201 WALDO AVE  
SUITE A  
LEHIGH ACRES, FL 33971 US

## Current Mailing Address:

11000-42 METRO PARKWAY  
FORT MYERS, FL 33912 US

## New Mailing Address:

201 WALDO AVE  
SUITE A  
LEHIGH ACRES, FL 33971 US

FEI Number: 65-0076707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEYER, TONY  
11000-42 METRO PARKWAY  
SUITE 104  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

MEYER, TONY  
201 WALDO AVE  
SUITE A  
LEHIGH ACRES, FL 33971 US

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:

07/07/2006

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: D ( ) Delete  
Name: MEYER, TONY,  
Address: 11000-42 METRO PARKWAY  
City-St-Zip: FORT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEYER, TONY,  
Address: 201 WALDO AVE, SUITE A  
City-St-Zip: LEHIGH ACRES, FL 33971

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: TONY MEYER

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date