2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # L05909 LUMINAIRE (CHICAGO), INC. Principal Place of Business Mailing Address 8950 NW 33RD ST 8950 NW 33RD ST MIAMI, FL 33172-1223 MIAMI, FL 33172-1223 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1857039 Not Applie: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASSAMALI, NASIR DO NOT WRITE 8950 NW 33RD ST MIAMI, FL 33172-1223 IN THIS SPACE 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 acceptable to the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) *1*1000000387209 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/19/06-80029-019 150.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. DVP TITLE NAME KASSAMALI, NARGIS N. 8950 NW 33RD ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331724223 TITLE NAME KASSAMALI, NASIR STREET ADDRESS 8950 NW 33RD ST CITY-ST-ZIP MIAMI, FL 331724223 TITLE NAME STRÉET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic 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 oath; that I am an officer or direction or the receiver or trustee empowered to execute this report as regulared by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PERSIDONE

305/437-7975