

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14299

Entity Name: RA LED, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2647 N DESIGN CT
SANFORD, FL 32773 US

New Principal Place of Business:

207 N. MOSS ROAD
SUITE 207
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

PO BOX 195939
WINTER SPRINGS, FL 327195939 US

New Mailing Address:

FEI Number: 59-2964562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, KURT J.
2647 N. DESIGN COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

STOREY, KURT J.
207 N. MOSS ROAD
SUITE 207
SANFORD, FL 32773 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STOREY, GLORIA ANN,
Address: 2647 N. DESIGN COURT
City-St-Zip: SANFORD, FL 32773

Title: P () Delete
Name: STOREY, KURT J.,
Address: 2647 N. DESIGN COURT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STOREY, GLORIA ANN,
Address: 207 N. MOSS ROAD, SUITE 207
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P (X) Change () Addition
Name: STOREY, KURT J.,
Address: 207 N. MOSS ROAD, SUITE 207
City-St-Zip: WINTER SPRINGS, FL 32708

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: KURT J. STOREY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date