2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NA

Secretary of State **DOCUMENT # L24562** 01-17-2006 90262 011 ***150.00 1. Entity Name LIGHTING SERVICES, INC. Principal Place of Business Mailing Address 321 WALTON BLVD. 1100 SOUTH FEDERAL HWY WEST PALM BEACH, FL 33405 SHITE 4 **BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address P.O. BOX 2594 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State Palm Beach, Fl. 65-0150824 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33480 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONGHURST, THOMAS Street Address (P.O. Box Number is Not Acceptable) 321 WALTON BLVD WEST PALM BEACH, FL 33405 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. Thomas Longhurst SIGNATURE Signature, typed or printed ne 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F ☐ Delete TITLE ☐ Change Addition NAME NAME LONGHURST, THOMAS J STREET ADDRESS 321 WALTON BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channa Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete titi F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 information 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 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. Thomas Longhurst

FILED

Jan 17, 2006 8:00 am