2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # L24562

STREET ADDRESS CITY-ST-ZIP

Secretary of State 1. Entity Name LIGHTING SERVICES, INC. Principal Place of Business Mailing Address 321 WALTON BLVD. PO BOX 2594 SUITE 4 WEST PALM BEACH, FL 33405 PALM BEACH, FL 33480 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0150824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LONGHURST, THOMAS DO NOT WRITE 321 WALTON BLVD WEST PALM BEACH, FL 33405 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000609842 FILE NOW!!! FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/01/07-80066-013 150.00 10. OFFICERS AND DIRECTORS TITLE LONGHURST, THOMAS J NAME 321 WALTON BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

FILED

Jan 29, 2007 08:00 AM