2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State DOCUMENT # L27210 1. Entity Name RADIN LIGHTING SALES, INC. Principal Place of Business Mailing Address 6335 SQUIREWOOD WAY LAKE WORTH, FL 33467 6335 SOUIREWOOD WAY LAKE WORTH, FL 33467 01072006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2975546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent BAUMRITTER, HAROLD DO NOT WRITE 6335 SQUIREWOOD WAY LAKE WORTH, FL 33467 IN THIS SPACE 3. 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) CATE U00000560065 05/18/06-80024-020 150.00 \$5.00 May 8e Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. milE BAUMRITTER, HAROLD NAME STREET ADDRESS 6335 SQUIREWOOD WAY LAKE WORTH, FL 33467 CITY-ST-ZIF TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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 frustee 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 or an attachment with an address, withhall other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-282 TITLE NAME STREET ADDRESS

4/27/06 561.649.3722

IN THIS SPACE

FILED