

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31308

Entity Name: FIBERLITE UMBRELLAS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

921 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

921 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0184256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, RAYMOND, 111
11680 NW 4TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

SWEET, III, RAYMOND G
11680 NW 4TH STREET
PLANTATION, FL 33325 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: RAYMOND G. SWEET, III

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWEET, RAYMOND G., J, R
Address: 1050 CEDAR CREEK WAY
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: RAYMOND SWEET 111,
Address: 11680 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWEET, III, RAYMOND G
Address: 11680 N.W. 4TH ST
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: SWEET, JR, RAYMOND G
Address: 1050 CEDAR CREEK WAY
City-St-Zip: DAVIE, FL 33325

Title: SE () Change (X) Addition
Name: SWEET, JOANN
Address: 11680 NW 4TH ST
City-St-Zip: PLANTATION, FL 33325

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: RAYMOND G. SWEET

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date