2008 FOR PROFIT CORPORATION

Feb 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-14-2008 90020 031 ***150.00 DOCUMENT #L37898 1. Entity Name BRIGHT LITE COMPANY OF LEE COUNTY 40054724 Mailing Address Principal Place of Business 15880 SUMMERLIN ROAD 15880 SUMMERLIN ROAD #300 PMB 154 #300 PMB 154 FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. 01292008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0164976 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired ee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTLEY, V. ANN 3866 ASCOT LANE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33919 Zip Code FL 8. The above ramed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations registered agent. V. Ann Hartley SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIFLE Change HARTLEY, FRED J NAME NAME STREET ADDRESS 14641 FAIRHAVENS RD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL CHY-SI-ZIP DILE VSD ☐ Defete TITLE ☐ Change ☐ Addition NAME HARTLEY, VIRGINIA ANN STREET ADDRESS 14641 FAIRHAVENS RD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL CITY - ST - ZIP vrn TIBLE Delete ☐ Change ☐ Addition NAME HARTLEY, V ANN NAME STREET ADDRESS 3866 ASCOT LANE STREET ADDRESS FT MYERS, FL CITY-ST-ZIP CHY-ST-ZiP TITLE ☐ Defete 1151.5 ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED