2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 Al Secretary of State **DÖĞÜMENT # L78087** 1. Entity Name CONNELL LIGHTING THE REHAB SERVICE, INC. Principal Place of Business Mailing Address 180 DEERFOOT P.O. BOX 94 CANTONMENT FL 32533 US GONZALEZ FL 32560 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3013635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Beguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENTON, ELAINE 180 DEERFOOT LANE Street Address (P.O. Box Number is Not Acceptable) CANTONMENT FL 32533 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 SIGNATURE Digitature, typish or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TATLE ☐ Change Addition NAME PENTON, ELAINE NAME STREET ADDRESS 180 DEERFOOT LANE STREET ADDRESS CITY-ST-ZIP CANTONMENT FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition 000000553161 NAME NAME STREET ADDRESS 05/15/06-80042-004 150.00 STREET ADDRESS CUTY - ST-7/P CITY-ST-ZIP MILE ☐ Deleto THELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7/P BILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Paine Genton Elaine Penton 4-29-06 8509684987

with an address, with all other like empowered.

if changed, or on an attachmen

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or director of the curporation 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