2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # L91764** 1. Entity Name LUMÉDYNE, INC. Mailing Address Principal Place of Business 6010 WALL ST. 6010 WALL ST. PORT RICHEY, FL 34668-6761 PORT RICHEY, FL 34668-6761 No Cha-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2288917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAY, CEDRIC P DO NOT WRITE 12300 US HWY 19 HUDSON, FL 34667 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 little if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME GREEN, ANNE O 9917 OSCEOLA DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 000000731333 TITLE 05/09/07-80001-007 150.do NAME. LADEZ, DONALD H JR STREET ADDRESS 11204 LAKEVIEW DR CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-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 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

SIGNATURE: