2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # M56770 1. Entity Name LIGHTING CONNECTION, INC. Principal Place of Business Mailing Address 7670 N.W. 55TH ST. 7670 N.W. 55TH ST. **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2831890 City & State City & Stato Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRIMELLES, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 7670 NW 55 ST **MIAMI FL 33166** 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 . DATE Signature, typed or annied name of registered agent and hite it applicable. (NOTE, Relistored August signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change 11111 ☐ Delete 11111 Addition U00000639153 PRIMELLES, ENRIQUE A. NAME NAMI 02/28/07-80014-020 150.00 7670 N.W. 55TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL CHY-SI-ZIP CHY-S1-7/P 11111 ☐ Delete BHI Change Addition ΝΛΜί STEEL LADDIUSS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP ☐ Change ■ Addition mir Delete THE NAME NAM STREET ADDRESS STREET ADDRESS ChY-ST-ZIE CITY-S1-70 Delete ☐ Change 11115 TITLE ☐ Addition NAMI NAMI STREET LADDRESS STREET ADDRESS CHY-SE-7IP CITY - ST-7IP Change ☐ Defete ☐ Addition IIIEE HILL ΝΛΜΙ NAMI STREET ADDRESS STRUET ADDRESS CUY-St-7IP CITY-ST-7IP DHE Delete ШI ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP 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 supplementation of the corporation or the receiver or trusted 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.

08/14/07 305-598-8556