

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59086

Entity Name: R.L.S. LIGHTING, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2160 S.W. 58 WAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

203 ANSIN BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2160 S.W. 58 WAY
HOLLYWOOD, FL 33023

New Mailing Address:

203 ANSIN BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 65-0012692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, GORDON
2160 SW 58TH WAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOLMES, GORDON
203 ANSIN BLVD
HALLANDALE BEACH, FL 33009 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, GORDON,
Address: 902 S 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GORDON HOLMES

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date