

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66546

FILED  
May 12, 2008  
Secretary of State

Entity Name: LIGHTING REPRESENTATIVES, INC.

**Current Principal Place of Business:**

2005 W CYPRESS CREEK ROAD  
106  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

2005 W CYPRESS CREEK ROAD  
106  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 65-0025976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, EARL L  
2005 W CYPRESS CREEK ROAD STE 106  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SINGER, EARL L.,  
Address: 2005 W CYPRESS CREEK ROAD #106  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PST ( ) Delete  
Name: DWORKIN, JEFFREY,  
Address: 11263 LAKEVIEW DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: TIERNO, DENNIS  
Address: 590 SE 4 AVE  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY DWORKIN

P

05/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date