2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # M68137 1. Entity Name 03-23-2007 90033 017 ***150.00 CITY LIGHTING SERVICE, INC. Principal Place of Business Mailing Address 16143 84TH COURT N LOXAHATCHEE FL 33470 P.O. BOX 970882 BOCA RATON FL 33497 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16143 84 Th COURT N Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-0100028 Not Applicable 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 Name MILLER, RICHARD P. Street Address (P.O. Box Number is Not Acceptable) 16143 84TH COURT N LOXAHATCHEE FL 33470 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when redistating) DATE: 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition MILLER, ALAN NAME 10341 MARLIN CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-7IP CITY-SI-ZIP VP DILE Delete ☐ Change Addition MILLER, GLEN NAME NAME 11843 WATERGATE CIRCLE STREET ADDRESS STRUET ADORESS **BOCA RATON FL 33428** CITY-S1-7IP CITY-SI-ZIP HHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY - S1 - ZIP Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STRUT ADDRESS CITY-SI-ZIP CHY-SI-78 ☐ Delete Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP 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 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 with an address, with all other like empowered.

FLAN MILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED