

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008413

Entity Name: LIGHT STREAM CORP.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

10931 NE 9 CT
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 170302
HIALEAH, FL 33017 US

New Mailing Address:

PO BOX 612943
NORTH MIAMI, FL 33261 US

FEI Number: 65-1070247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JORGE L
2350 N.E. 14ST.
612
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DUBOIS, JORGE L
1260 N.W. 52 WAY
DEERFIELD BEACH, FL 33442 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: JORGE L. DUBOIS

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOIS, JORGE
Address: 10931 NE 9 CT
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, JORGE L PRES
Address: 1260 N.W. 52 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JORGE L. DUBOIS

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date