2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

Mar 13, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P00000008967 03-13-2007 90016 040 ***150.00 1. Entity Name LITEWORKS LIGHTING PRODUCTIONS, INC. Principal Place of Business Mailing Address 40034000 6220 S. ORANGE BLOSSOM TRAIL, STE 168 20 N ORANGE AVE ORLANDO, FL 32809 STE 600 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3661805 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRY, STONER, CALANDRINO & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 City Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PSD TITLE ☐ Delete TITLE Change ☐ Addition EVESON, DAVID NAME NAME 6220 S. ORANGE BLOSSOM TRAIL, STE 168 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP VΡ TITLE Change TITLE ☐ Delete Addition NAME DOUGLAS, ANDREW NAME STREET ADDRESS 6220 S. ORANGE BLOSSOM TRAIL, STE 168 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE ANDREW DOUGLAS 2-22-07