2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P00000072513 02-26-2007 90059 025 ***150.00 SUN LIGHTING, INC. Principal Place of Business Mailing Address 40000 23 RUBY CIRCLE P.O. BOX 2111 FORT WALTON BEACH, FL 32549 MARY ESTHER, FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3671852 Not Applicable Zip Country Zip 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 MOTT, JACKIE C JR Street Address (P.O. Box Number is Not Acceptable) 218 GRANDVIEW AVE VALPARAISO, FL 32580 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change Addition Delete TITLE MOTT, RACHEL R NAME NAME STREET ADDRESS STREET ADDRESS 23 RUBY CIRCLE MARY ESTHER, FL 32569 CITY-ST-ZIP CITY-ST-21P TITLE ☐ Change ■ Addition TITLE ☐ Delete MOTT, JACKIE C JR NAME NAME STREET ADDRESS P.O. BOX 181 STREET ADDRESS NICEVILLE, FL 32588 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition NAME MOTT, JACKIE C III NAME STREET ADDRESS P.O. BOX 2111 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH, FL 32549 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 are 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 transfer to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 26, 2007 8:00 am

2-22-07 850-729-8605