2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099866

Entity Name: LIGHTICULAR, INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NE 26TH AVENUE

POMPANO BEACH, FL 330624433

Current Mailing Address: New Mailing Address:

601 NE 26TH AVENUE 520 N OCEAN BLVD

POMPANO BEACH, FL 330624433 SUITE 10

POMPANO BEACH, FL 330624433

FEI Number: 65-1091592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRIVAS, JANET
601 NE 26TH AVENUE
PRIVAS, JANET
520 N OCEAN BLVD

POMPANO BEACH, FL 330624433 US SUITE 10

POMPANO BEACH, FL 330624433 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: 05/26/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: PRIVAS, JANET Name: PRIVAS, JANET

 Address:
 601 NE 26TH AVE.
 Address:
 520 N OCEAN BLVD #10

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANET PRIVAS VP 05/26/2005