

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002829

FILED
Apr 23, 2008
Secretary of State

Entity Name: LIGHTING TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 333162907 US

Current Mailing Address:

1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 33316

New Mailing Address:

1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 333162907 US

FEI Number: 65-1065938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 333162907 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C. HALLIDAY III

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04/23/2008

Electronic Signature of Signing Officer or Director

Date