

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028047

FILED
Mar 28, 2006
Secretary of State

Entity Name: LUMENAIR LIGHTING & FANS, INC.

Current Principal Place of Business:

308 WEST ROBERTSON ST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

308 WEST ROBERTSON ST
BRANDON, FL 33511

New Mailing Address:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

FEI Number: 59-3704612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 NORTH 40TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHORT, PAUL R
1214 W. BEARSS AVENUE
TAMPA, FL 33613 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEARS, PAULA F
Address: 208 CRAFT ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEARS, PAULA F
Address: 1202 HEREFORD ROAD
City-St-Zip: RUSKIN, FL 33570

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: PAULA SHEARS

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date