

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056283

FILED
Apr 30, 2006
Secretary of State

Entity Name: STATE OF THE ART LIGHTING, INC.

Current Principal Place of Business:

7667 W. SAMPLE RD.
112
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6850 NW 29TH COURT
MARGATE, FL 33063

Current Mailing Address:

7667 W. SAMPLE RD.
112
CORAL SPRINGS, FL 33065

New Mailing Address:

6850 NW 29TH COURT
MARGATE, FL 33063

FEI Number: 65-1110065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JAIME
5423 NW 55TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARCIANO, ROBERT
6850 NW 29TH COURT
MARGATE, FL 33063 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: ROBERT MARCIANO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIANO, ROBERT
Address: 7667 W. SAMPLE RD., 112
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCIANO, ROBERT
Address: 6850 NW 29TH COURT
City-St-Zip: MARGATE, FL 33063

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: ROBERT MARCIANO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date