2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZI

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State **DOCUMENT # P01000071769** 1. Entity Name GLOBAL LIGHTING DISTRIBUTORS, INC. Principal Place of Business Maling Address 1985 NW 88TH CT #101 1985 NW 88TH CT #101 MIAMI, FL 33172 MAMI, FL 33172 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1123526 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Γ 5. Name and Address of Current Registered Agent IGLESIAS, FIDEL DO NOT WRITE 1985 NW 88TH CT #101 MIAMI, FL 33172 IN THIS SPACE 5. 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, typed or printed name of remetered agent and time if applicable. BICTE: Repistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000004734**8**5 /31/06-80018-0<u>1</u>3_<u>150.00</u> Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD 7HTLE IGLESIAS, FIDEL NAME STREET ADDRESS PO BOX 441253 CTY-57-28 MIAMI, FL 331441253 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of supplemental report of true 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 trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED