2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the in indicated on this report of of the corporation or the

changed, or on an atta

SIGNATURE:

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Jul 12, 2007 08:00 AM DOCUMENT # P01000071789 **Secretary of State** GLOBAL LIGHTING DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1985 NW 88TH CT #101 1985 NW 88TH CT #101 MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent IGLESIAS, FIDEL DO NOT WRITE 1985 NW 88TH CT #101 MIAMI, FL 33172 IN THIS SPACE 8. 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS PD TITLE NAME IGLESIAS, FIDEL PO BOX 441253 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331441253 U00000768271 n7/12/07-80001-021 150.00 NAME STREET ADDRESS City-St-ZiP TEFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information or is 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

7-10.07 786.255-0188

FILED