

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076836

FILED
Feb 16, 2006
Secretary of State

Entity Name: DONNIE BENNETT LIGHTING MAINTENANCE CO.

Current Principal Place of Business:

4645 SOUTHERN BLVD., STE I
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4645 SOUTHERN BLVD.
SUITE # : I
WEST PALM BEACH, FL 33415

Current Mailing Address:

4645 SOUTHERN BLVD., STE I
SUITE 7
WEST PALM BEACH, FL 33415

New Mailing Address:

4645 SOUTHERN BLVD.
SUITE # : I
WEST PALM BEACH, FL 33415

FEI Number: 65-1127537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DONNIE
4645 SOUTHERN BLVD., STE I
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BENNETT, DONNIE
4645 SOUTHERN BLVD.
SUITE # : I
WEST PALM BEACH, FL 33415 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: DONNIE BENNETT

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENNETT, DONALD A
Address: 4645 SOUTHERN BLVD., STE I
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENNETT, DONNIE
Address: 4645 SOUTHERN BLVD., SUITE # : I
City-St-Zip: WEST PALM BEACH, FL 33415

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: DONNIE BENNETT

PSTD

02/16/2006

Electronic Signature of Signing Officer or Director

Date