

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086316

Entity Name: ARC LIGHTING SYSTEMS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5690 SARAH AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

7653 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241

FEI Number: 65-1158825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANK, JUNE A
7653 SADDLE CREEK TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

PLANK, JUNE A
7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLANK, GERARD
Address: 7653 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLANK, GERARD M
Address: 7032 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

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: GERARD M. PLANK JR

Electronic Signature of Signing Officer or Director

OFF

04/28/2006

Date