

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092297

FILED
Apr 23, 2007
Secretary of State

Entity Name: FIBEROPTIC LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

1950 FIRST AVENUE NORTH, SUITE 100
ST PETERSBURG, FL 33713

New Principal Place of Business:

7411 114TH AVENUE NORTH
SUITE 312
LARGO, FL 33773

Current Mailing Address:

1950 FIRST AVENUE NORTH, SUITE 100
ST PETERSBURG, FL 33713

New Mailing Address:

7411 114TH AVENUE NORTH
SUITE 312
LARGO, FL 33773

FEI Number: 59-3749412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ERIC A
1950 FIRST AVENUE NORTH, SUITE 100
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SMITH, ERIC A
7411 114TH AVENUE NORTH
SUITE 312
LARGO, FL 33773 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SMITH, ERIC A
Address: 3460 COUNTRYSIDE BLVD #29
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC A. SMITH

PVTs

04/23/2007

Electronic Signature of Signing Officer or Director

Date