

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093307

Entity Name: ABLELIGHT USA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

13750 W COLONIAL DR
350-354
WINTER GARDEN, FL 34787 US

Current Mailing Address:

POST OFFICE BOX 783967
WINTER GARDEN, FL 34778 US

New Principal Place of Business:

13750 W COLONIAL DR
#350-354
WINTER GARDEN, FL 34787 US

New Mailing Address:

843 CYPRESS PKWY
#404
KISSIMMEE, FL 34759 US

FEI Number: 59-3747021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, CHARLES
13750 W COLONIAL DR
350-354
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ROWE, CHARLES
843 CYPRESS PKWY
#404
KISSIMMEE, FL 34759 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWE, CHARLES
Address: POST OFFICE BOX 783967
City-St-Zip: WINTER GARDEN, FL 34778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWE, CHARLES
Address: 843 CYPRESS PKWY #404
City-St-Zip: KISSIMMEE, FL 34759 US

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES ROWE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date