2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: WILLIAM P. REILLY

Jan 18, 2007 08:00 AM **DOCUMENT # P01000112678 Secretary of State** DECORATIVE HOLIDAY LIGHTING, INC. Principal Place of Business Mailing Address 11601 CAMP DR 11601 CAMP DR DUNNELLON, FL 34432 DUNNELLON, FL 34432 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0870230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH AND COMPANY CPA'S DO NOT WRITE 7601 N FLORIDA AVE CITRUS SPRINGS, FL 34434 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000591462 01/19/07-80023-015-150.00 OFFICERS AND DIRECTORS 10. TITLE D NAME REILLY, WILLIAM P III 11601 CAMP DR STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 NAME REILLY, KATHLEEN A STREET ADDRESS 11601 CAMP DR CITY-ST-ZIP DUNNELLON, FL 34432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7ITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.