

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

DOCUMENT # P02000019411

1. Entity Name

LIGHTS ON ELECTRIC, INC.



Principal Place of Business

10181 N.W. 21 STREET
HOLLYWOOD FL 33026

Mailing Address

10181 N.W. 21 STREET
HOLLYWOOD FL 33026

2. Principal Place of Business

1997 N.W. 55TH AVE.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MARGATE FL.

City & State

MARGATE FL.

Zip

33063

Country

U.S.A.

Zip

33063

Country

U.S.A.

4. FEI Number

01-0609950

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KATES, LESTER G ESQ.
2655 LEJEUNE ROAD
804 GABLES INTERNATIONAL PLAZA
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME VAZQUEZ, RIGOBERTO
STREET ADDRESS 10181 N.W. 21 STREET
CITY-ST-ZIP HOLLYWOOD FL 33026

TITLE VP ☐ Delete
NAME VAZQUEZ, EMMA
STREET ADDRESS 10181 N.W. 21 STREET
CITY-ST-ZIP HOLLYWOOD FL 33026

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Change ☒ Addition
NAME DIMITRIOS TZOROS
STREET ADDRESS 4630 N.W. 30TH ST.
CITY-ST-ZIP COCONUT CREEK FL 33063

TITLE S ☒ Change ☐ Addition
NAME EMMA VAZQUEZ
STREET ADDRESS 10181 N.W. 21ST ST.
CITY-ST-ZIP HOLLYWOOD FL 33026

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rigoberto Vazquez

3-15-06

Date

Daytime Phone #

(305) 216-1164