

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019411

FILED
Apr 29, 2008
Secretary of State

Entity Name: LIGHTS ON ELECTRIC, INC.

Current Principal Place of Business:

1997 NW 55TH AVE
MARGATE, FL 33063

New Principal Place of Business:

10181 N.W. 21 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

1997 SW 55TH AVE
MARGATE, FL 33063

New Mailing Address:

10181 N.W. 21 STREET
PEMBROKE PINES, FL 33026

FEI Number: 01-0609950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, RIGOBERTO
10181 NW 21 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

VAZQUEZ, RIGOBERTO PRES.
10181 NW 21 STREET
PEMBROKE PINES, FL 33026 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: LESTER KATES ESQ.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, RIGOBERTO
Address: 10181 N.W. 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: VAZQUEZ, EMMA
Address: 10181 NW 21ST ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: TZOROS, DIMITRIOS
Address: 4630 NW 30TH ST
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RIGOBERTO VAZQUEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date