

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056502

FILED
Feb 02, 2006
Secretary of State

Entity Name: S & A LIGHTING INC.

Current Principal Place of Business:

1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145

New Principal Place of Business:

8567 CORAL WAY
184
MIAMI, FL 33155

Current Mailing Address:

1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145

New Mailing Address:

8567 CORAL WAY
184
MIAMI, FL 33155

FEI Number: 75-3075426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, HERNAN H PD
1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CABRERA, CARLOS R
8567 CORAL WAY
184
MIAMI, FL 33155 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: CABRERA CARLOS R

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, HERNAN H PD
Address: 1800 SW. 27 AVE SUITE 501
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Delete
Name: HERRERA, HERNAN H PD
Address: 1800 SW. 27 AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CABRERA, CARLOS R
Address: 8567 CORAL WAY # 184
City-St-Zip: MIAMI, FL 33155

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: CARLOS R CABRERA

PDS

02/02/2006

Electronic Signature of Signing Officer or Director

Date