2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000068368

1. Entity Name
LIGHTING RESOURCES USA, INC.

Principal Place of Business	Mailing Address
126 W. VOORHIS AVE DELAND, FL 32720	945 FATIO RD. DELAND, FL 32720

DO NOT WRITE IN THIS SPACE

4011(40*

04302007　　No Chg-P　　CR2E034 (11/05)

4. FEI Number		Applied For
04-3666215		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HUFFMAN, DENENE
945 FATIO RD
DELAND, FL 32720

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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, 2007 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.　OFFICERS AND DIRECTORS

TITLE	DP
NAME	HUFFMAN, DENENE
STREET ADDRESS	945 FATIO RD
CITY-ST-ZIP	DELAND, FL 32720

TITLE	VP
NAME	ARRESEIGOR, DAVID
STREET ADDRESS	945 FATIO RD
CITY-ST-ZIP	DELAND, FL 32720

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
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STREET ADDRESS	
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CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 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 empowered.

SIGNATURE: _____Denene Huffman_____　4/30/07　386-738-7228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR　　Date　　Daytime Phone #