2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 12, 2007 08:00 AM DOCUMENT # P02000076755 **Secretary of State** CEB ILLUMINATION, INC. Mailing Address Principal Place of Business 612-E 17TH ST. E. 612-E 17TH ST. E. PALMETTO, FL 34221 PALMETTO, FL 34221 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1617775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHILL, DAVID L DO NOT WRITE 1217 CARMELLA LANE SARASOTA, FL 34243 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. als 3 to institute the council SIGNATURE. POATE THE INTER HE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). THE PROPERTY \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. · 智慧性声音特 After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE CHURCHILL, DAVID L NAME STREET ADDRESS 1217 CARMELLA LANE CITY-ST-ZIP SARASOTA, FL 34243 VD TITLE 000000584677 01/12/07-80048-008 150.00 BOSCHETTI, CLAIRE E NAME STREET ADDRESS 1217 CARMELLA LANE CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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 like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR