2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096232

Entity Name: THE NLIGHTN COMPANY, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2071 EMERSON STREET JACKSONVILLE, FL 32207 **New Mailing Address: Current Mailing Address:** 2071 EMERSON STREET JACKSONVILLE, FL 32207 FEI Number: 32-0031812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYS, R. SCOTT 5235 ROLLINS AVE JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition

 Inte.
 F3TD
 () Delete
 Inte.
 () Change () Additional Properties

 Name:
 HAYS, R. SCOTT
 Name:

 Address:
 5235 ROLLINS AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: ROBERT SCOTT HAYS PSTD 04/30/2006