

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097849

FILED
Feb 27, 2007
Secretary of State

Entity Name: LIGHT-SERVE, INC.

Current Principal Place of Business:

1419 W. NEWPORT CENTER DRIVE
SUITE #12
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1419 W. NEWPORT CENTER DRIVE
SUITE # 12
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 51-0428045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LANASA, S.P.
Address: 1995 BONNIE ST.
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Delete
Name: COKARIC, ROSE
Address: 1001 N RIO VISTA
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANASA, S.P.
Address: 1995 BONNIE ST.
City-St-Zip: BOCA RATON, FL 33486

Title: V.P. (X) Change () Addition
Name: WILLRUTH, BART
Address: 1001 N. RIO VISTA BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TRES () Change (X) Addition
Name: TAYLOR, VALERIE
Address: 2615 N.E. 17TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: SEC () Change (X) Addition
Name: WILLRUTH, ROSE
Address: 1001 N. RIO VISTA BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: S.P. LANASA

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date