

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013452

Entity Name: SI-LITE, INC.

FILED  
Feb 16, 2006  
Secretary of State

## Current Principal Place of Business:

4908 SW 18TH AVENUE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

715 NE 19TH PL  
36  
CAPE CORAL, FL 33909

## Current Mailing Address:

4908 SW 18TH AVENUE  
CAPE CORAL, FL 33914

## New Mailing Address:

836 WEST CAPE ESTATES CIRCLE  
CAPE CORAL, FL 33993

FEI Number: 06-1677317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMSON, MARK  
4908 SW 18TH AVENUE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

SAMSON, MARK  
836 WEST CAPE ESTATES CIRCLE  
CAPE CORAL, FL 33993 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: MARK SAMSON

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SAMSON, MARK  
Address: 4908 SW 18TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VD ( ) Delete  
Name: SAMSON, SAMANTHA  
Address: 4908 SW 18TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAMSON, MARK  
Address: 836 WEST CAPE ESTATES CIRCLE  
City-St-Zip: CAPE CORAL, FL 33993

Title: VD (X) Change ( ) Addition  
Name: SAMSON, SAMANTHA  
Address: 836 WEST CAPE ESTATES CIRCLE  
City-St-Zip: CAPE CORAL, FL 33993

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: MARK SAMSON

MR

02/16/2006

Electronic Signature of Signing Officer or Director

Date