

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017236

Entity Name: FL - LITES, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

1814 COLONIAL DR.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

2172-A FIRST AVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1814 COLONIAL DR.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

2172-A FIRST AVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 75-3106916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOTIN, LOUISE D
1814 COLONIAL DR.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SABOTIN, LOUISE D
2172-A FIRST AVE
FERNANDINA BEACH, FL 32034 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:

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, LISA K
Address: 5627 PICNIC ROCK LANE
City-St-Zip: RALEIGH, NC 27613 US

Title: P () Delete
Name: SABOTIN, JOSEPH J
Address: 1814 COLONIAL DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SABOTIN, JOSEPH J
Address: 2172-A FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSEPH J. SABOTIN

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date