2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 03, 2006 08:00-AM DOCUMENT # P03000023671 **Secretary of State** 1. Entity Name L & M LIGHTING INC. Mailing Address Principal Place of Business 15600 OLD 41 15600 OLD 41 NAPLES, FL 34110 NAPLES, FL 34110 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 57-1152666 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLIFFE, MARIE J DO NOT WRITE 513 PALM VIEW DR. NAPLES, FL 34110 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D ane NAME CLIFFE, MARIE J 513 PALM VIEW DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE DEVITO, FRANK NAME UD00000419869 02/15/06-80025-008 150.00 525 PALM VIEW DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE TRAPANI, LORETTA NAME STREET ADDRESS 2093 SEVILLA WAY DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE TIFLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE HAME STREET ADDRESS CITY-ST-ZIP 12 I hereby certify that the information supplied with this filling 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

FILED