

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029287

FILED
Apr 27, 2006
Secretary of State

Entity Name: OGILVIE LIGHTING & PRODUCTION SERVICES, INC.

Current Principal Place of Business:

1133 SERISSA CT
ORLANDO, FL 32818 US

New Principal Place of Business:

350 S OSCEOLA AVE
#3
ORLANDO, FL 32801 US

Current Mailing Address:

1133 SERISSA CT
ORLANDO, FL 32818 US

New Mailing Address:

350 S OSCEOLA AVE
#3
ORLANDO, FL 32801 US

FEI Number: 56-2337304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, STEVEN R
1133 SERISSA CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

OGILVIE, STEVEN R
350 S OSCEOLA AVE
#3
ORLANDO, FL 32801 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGILVIE, STEVEN R
Address: 1133 SERISSA CT
City-St-Zip: ORLANDO, FL 32818 US

Title: C,P () Delete
Name: OGILVIE, STEVEN R
Address: 1133 SERISSA CT
City-St-Zip: ORLANDO, FL 32818 US

Title: T,S () Delete
Name: OGILVIE, STEVEN R
Address: 1133 SERISSA CT
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OGILVIE, STEVEN R
Address: 350 S OSCEOLA AVE #3
City-St-Zip: ORLANDO, FL 32801 US

Title: C,P (X) Change () Addition
Name: OGILVIE, STEVEN R
Address: 350 S OSCEOLA AVE #3
City-St-Zip: ORLANDO, FL 32801 US

Title: T,S (X) Change () Addition
Name: OGILVIE, STEVEN R
Address: 350 S OSCEOLA AVE #3
City-St-Zip: ORLANDO, FL 32801 US

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: STEVEN OGILVIE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date