

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031054

Entity Name: EATING LIGHT, INC.

FILED  
Apr 08, 2006  
Secretary of State

## Current Principal Place of Business:

27296 S.E. HIGHWAY 42  
UMATILLA, FL 32784

## New Principal Place of Business:

2385-B W. OLD U.S. HWY 441  
MT. DORA, FL 32757

## Current Mailing Address:

27296 S.E. HIGHWAY 42  
UMATILLA, FL 32784

## New Mailing Address:

P.O. BOX 209  
ALTOONA, FL 32702

FEI Number: 38-3674158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMERSON, LEE F  
27296 S.E. HIGHWAY 42  
UMATILLA, FL 32784 US

## Name and Address of New Registered Agent:

EMERSON, LEE F  
2385-B W. OLD US HWY 441  
MT. DORA, FL 32757 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EMERSON, LEE F  
Address: 27296 S.E. HIGHWAY 42  
City-St-Zip: UMATILLA, FL 32784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EMERSON, LEE F  
Address: 2385-B W. OLD US HWY 441  
City-St-Zip: MT. DORA, FL 32702

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: LEE F. EMERSON

O/D

04/08/2006

Electronic Signature of Signing Officer or Director

Date