

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031054

FILED
Apr 08, 2006
Secretary of State

Entity Name: EATING LIGHT, INC.

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: _____

Electronic Signature of Registered Agent

04/08/2006

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

Electronic Signature of Signing Officer or Director

O/D

04/08/2006

Date