2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P03000078711** AMERICAN LIGHTING TECHNOLOGIES, INC. Mailing Address Principal Place of Business 2776 S, FINANCIAL COURT 2776 S. FINANCIAL COURT SANFORD, FL 32773 SANFORD, FL 32773 No Chg-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3350978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEATHERFORD, WILLIAM P JR. 1150 LOUISIANA AVENUE, SUITE 4 WINTER PARK, FL 32789 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 it applicable. INCITE Registered Agent signature required when reinstating) DATE U00000912721 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/07/08-80091-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAY, MICHAEL R NAME 2776 S, FINANCIAL COURT STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 out to see on powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.