

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087985

FILED
Jul 01, 2006
Secretary of State

Entity Name: MEDICAL LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

12980 MALLORY CIRCLE
201
ORLANDO, FL 32828 US

New Principal Place of Business:

2830 REGAL PINE TRAIL
OVIEDO, FL 32766 US

Current Mailing Address:

12980 MALLORY CIRCLE
201
ORLANDO, FL 32828 US

New Mailing Address:

2830 REGAL PINE TRAIL
OVIEDO, FL 32766 US

FEI Number: 27-0065045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, WINSTON V
12980 MALLORY CIRCLE
201
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SCHOENFELD, WINSTON V
2830 REGAL PINE TRAIL
OVIEDO, FL 32766 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:

07/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHOENFELD, WINSTON V DR.
Address: 12980 MALLORY CIRCLE, # 201
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHOENFELD, WINSTON V DR.
Address: 2830 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766 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: WINSTON V. SCHOENFELD

CEO

07/01/2006

Electronic Signature of Signing Officer or Director

Date