

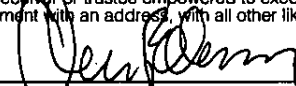


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000113518		
1. Entity Name ALAN BELLAMY LIGHTING, INC.		
Principal Place of Business 3235 NE 17TH TERR. OCALA, FL 34479	Mailing Address P.O. BOX 1869 INVERNESS, FL 34451	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BELLAMY, ALAN 3235 NE 17TH TERR. OCALA, FL 34479		DO NOT WRITE 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:  (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00.		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLAMY, ALAN 3235 NE 17TH TERR. OCALA, FL 34479	
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12. 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 report is 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 or trustee empowered 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 an address, with all other like empowered. SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		



04262007 No Chg-P CR2E034 (11/05)

4. FEI Number 56-2407724	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

U00000749440
05/18/07-80024-001 150.00

**DO NOT WRITE
IN THIS SPACE**

4/27/07