

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127129

Entity Name: CLEAN LIGHT, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

2205 SW GULL HARBOR LANE  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

2205 SW GULL HARBOR LANE  
PALM CITY, FL 34990

## New Mailing Address:

P.O. BOX 2198  
PALM CITY, FL 34991

FEI Number: 33-1074535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOHL, N. DEAN JR.  
2055 SOUTH KANNER HWY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

DVORAK, THOMAS W  
2510 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 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: THOMAS W. DVORAK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HODEL, MARKUS  
Address: 2205 SW GULL HARBOR LANE  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: HOFFMAN, THOMAS  
Address: PFAMENSTIL STRASE 5  
City-St-Zip: WADENSWIL, SWITZERLAND, CH-880

Title: D ( ) Delete  
Name: MEYER, BERNHARD  
Address: KIRCH KLINGENWEG 12  
City-St-Zip: ROSENGARTEN-RIDEN, GE D-7458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARKUS HODEL

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date