

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127129

Entity Name: CLEAN LIGHT, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2205 SW GULL HARBOR LANE
PALM CITY, FL 34990

New Principal Place of Business:

2205 SW GULL HARBOR LANE
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 2198
PALM CITY, FL 34991

New Mailing Address:

PO 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:

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

Name and Address of New Registered Agent:

DVORAK, THOMAS W
633 S ANDREWS AVENUE
402
FORT LAUDERDALE, FL 33301 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:

01/25/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOFFMANN, THOMAS
Address: 3011 SE LEXINGTON LAKES DRIVE
City-St-Zip: STUART, FL 34994 US

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

I hereby certify that the information supplied with this filing does not qualify 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

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date