2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P03000134585 1. Entity Name LET IT SHINE, INC. Principal Place of Business Mailing Address 81712 E ZEPHYRWIG CT 81712 E ZEPHYRWIG CT FLORAL FL 34436 FLORAL FL 34436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 77-0614923 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVES, CHERYL ANN 10021 PRESTON RD Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34601** Zip Codo 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 'FEE IS \$150.00 9! Election Campaign Financing \$5.00 May Be 'After May 1, 2007 Fee Will Be \$550,00 .... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSO** TITLE Addition ☐ Delete TITLE ☐ Change GRAVES, CHERYL ANN NAME NAME 10021 PRESTON RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34601** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-70P U00000723406<sup>© Change</sup> TITLE ☐ Delete TITLE NAME NAME 05/02/07-80070-007 158.75 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP DILE ☐ Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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: Mouse of Printed NAME OFFICER OR DIRECTOR CHERY AND GRAVES (813) 601-2050