2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 25, 2008 08:00 AN DOCUMENT # P03000146433 Secretary of State 1. Entity Name LIGHTISTIC CREATIONS, INC. Principal Place of Business Mailing Address 33725 SICKLER DRIVE 33725 SICKLER DRIVE DADE CITY FL 33523 DADE CITY FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0448994 Not Applicable Zip Country Zio 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 Name DURHAM, ERIC C Street Address (P.O. Box Number is Not Acceptable) 33725 SIČKLER DRIVE DADE CITY FL 33523 City Zib Code 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 Service, typed or primed hang stroughtend injent and the if applicable, SNOTE: Recisioned Apentic insulant required when remaining at DATE FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State, 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Р De-cle TITLE Change Addition NAME DURHAM, ERIC C DMAN STREET ADDRECS 33725 SICKLER DRIVE STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST- ZIP TITLE Defete ☐ Change ☐ Addition ПΠЕ DURHAM, MARY ELLEN NAME U00000836593 03/04/08-80022-021 158.75 STREET ADDRESS 33725 SICKLER DRIVE STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-ZIP 11714 De:ete MILE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-31-ZIP ☐ Deiele THLE ☐ Change Addition HAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP TRUE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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:

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-2008 (352)5670031

FILED