

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148467

FILED
Apr 17, 2007
Secretary of State

Entity Name: LESIGHT REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

6854 SOLO TERRACE
HOMOSASSA, FL 34448

New Principal Place of Business:

6854 SOLO TERRACE
HOMOSASSA, FL 34448

Current Mailing Address:

POST OFFICE BOX 399
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 20-0553839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESIGHT, PAUL G
6854 SOLO TERRACE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

LESIGHT, PAUL G
6854 SOLO TERRACE
HOMOSASSA, FL 34446 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LESIGHT, JANICE A
Address: 6854 SOLO TERRACE
City-St-Zip: HOMOSASSA, FL 34448

Title: DP () Delete
Name: LESIGHT, PAUL G JR.
Address: 6854 SOLO TERRACE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LESIGHT, JANICE A
Address: 6854 SOLO TERRACE
City-St-Zip: HOMOSASSA, FL 34446

Title: DP (X) Change () Addition
Name: LESIGHT, PAUL G JR.
Address: 6854 SOLO TERRACE
City-St-Zip: HOMOSASSA, FL 34446

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: PAUL G LESIGHT

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date