

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156554

Entity Name: PALM FISH LIGHTING, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

5615 43RD AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

2227 UNIVERSITY PARKWAY
SARASOTA, FL 34243

Current Mailing Address:

5615 43RD AVE. E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-0542021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES & SYSTEMS, INC.
1717 CHEYENNE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOIG, DEREK
Address: 5615 43RD AVE. E.
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: DOIG, DEREK
Address: 5615 43RD AVE. E.
City-St-Zip: BRADENTON, FL 34208

Title: T () Delete
Name: DOIG, DEREK
Address: 5615 43RD AVE. E.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BANNO, CHARLES
Address: 2227 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: DOIG, GILLIAN D
Address: 5615 43RD AVE. E.
City-St-Zip: BRADENTON, FL 34208

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: DEREK DOIG

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date