

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007453

Entity Name: DAIS LIGHTING, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

1 BEACH DRIVE S.E., SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

19329 US HIGHWAY 19 NTH
SUITE 100
CLEARWATER, FL 33764

Current Mailing Address:

1 BEACH DRIVE S.E., SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

19329 US HIGHWAY 19 NTH
CLEARWATER, FL 33764

FEI Number: 43-2090558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
1 BEACH DRIVE S.E., SUITE 220
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COMISKEY, MARK
424 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786 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: M COMISKEY

07/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COMISKEY, MARK
Address: LAUBHOLZSTRASSE 15
City-St-Zip: 8703 ERLENBACH SWITZERLAND, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COMISKEY, MARK
Address: 424 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

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: M COMISKEY

MR

07/12/2008

Electronic Signature of Signing Officer or Director

Date