2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000017240 05-01-2006 90424 042 ***150.00 1. Entity Name FIRST LIGHTING MANAGEMENT, INC. Principal Place of Business Mailing Address **750 GREENBRIER AVE 750 GREENBRIER AVE DAVIE, FL 33325 DAVIE, FL 33325** 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1217652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, LUCILLE D DO NOT WRITE 750 GREENBRIER AVE DAVIE, FL \$3325 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE NAME SCOTT, LUCILLE D 750 GREENBRIER AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** TITLE SCOTT, HUBERT D JR NAME STREET ADDRESS 750 GREENBRIER AVE CITY-ST-ZIP **DAVIE. FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental pepor 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 truptee empowered to execute this peport 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 ar

SIGNATURE: Y

FILED