2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P04000019847 01-14-2005 90019 012 ***158.75 1. Entity Name LIGHTNING IT CORP Principal Place of Business Mailing Address 40001089 11 NE 56TH ST 11 NE 56TH ST FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-0779269 Not Applicable Zip Country Zip 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 ZAZZARA, BRIAN A Street Address (P.O. Box Number is Not Acceptable) 11 NE 56TH ST FORT LAUDERDALE, FL 33334 Zip 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. Brian A. Zazzara (NOTE: Registered Agent signature required when reinstating) oent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE NAME ZAZZARA, BRIAN A Zazzara Brian A NAME STREET ADDRESS 11 NE 56TH ST STREET ADDRESS Fort Lauderdale, FL 33334 CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete TITLE _ _ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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

FILED

Jan 14, 2005 8:00 am

1/7/05 1-877-606-0966

ATTACHMENT # 000 1089

IN SOCIOR 19847

If illegible, the changes noted in section 11 are as follows:

Title:

P/T/S/D

Name:

ZAZZARA, BRIAN A 11 NE 56TH ST

Address:

City-ST-Zip: FORT LAUDERDALE, FL 33334

Director's Signature: Brie Zussa