2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P04000029090** ARCHITECTURAL LIGHTING AND DESIGN, INC. Principal Place of Business **Mailing Address** 207 E MAIN STREET **207 E MAIN STREET** PENSACOLA, FL 32502 PENSACOLA, FL 32502 No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Namber 20-0744327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent VANCE, ROBERT E DO NOT WRITE 207 E MAIN STREET PENSACOLA, FL 32502 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000746665 10. OFFICERS AND DIRECTORS TITLE NAME VANCE, ROBERT E STREET ADDRESS 207 E MAIN STREET CITY-ST-ZIP PENSACOLA, FL 32502 TITLE ST NAME LAWSON, HENRY L STREET ADDRESS 207 E MAIN ST CITY-ST-ZIP PENSACOLA, FL 32502 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE MALVE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70P 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 supplier gentle 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 of 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 changed, or on an attachment with excaddress, with all other like empowered. SIGNATURE: V

IG OFFICER OR DIRECTOR

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