

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040922

Entity Name: RONIN LIGHT, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7842 WINTER SONG DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

375 PALM SPRINGS DRIVE #1012
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

7842 WINTER SONG DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

375 PALM SPRINGS DRIVE #1012
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-0825679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN SLIWA
7842 WINTER SONG DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NORMAN SLIWA
375 PALM SPRINGS DRIVE #1012
ALTAMONTE SPRINGS, FL 32701 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: NORMAN SLIWA

05/01/2006

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: P () Delete
Name: SLIWA, NORMAN W II
Address: 7842 WINTER SONG DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLIWA, NORMAN W II
Address: 375 PALM SPRINGS DRIVE #1012
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: NORMAN SLIWA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date