

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052435

Entity Name: BRIGHT FLORIDA HOLDINGS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

700 PARK REGENCY
SUITE 2006
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

700 PARK REGENCY
SUITE 2006
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-0905922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICE, INC.
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LSBEB AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: DAVID P. BARKER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRONEK, ROBERT J
Address: 390 NORTH ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIGHT, TIMOTHY J
Address: 700 PARK REGENCY, SUITE 2006
City-St-Zip: ATLANTA, GA 30326 US

Title: VP () Change (X) Addition
Name: COULTOFF, DANIEL H
Address: 390 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801 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: DANIEL H. COULTOFF

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date