

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075496

Entity Name: LIGHTING WORKS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

863 NE 30 CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

1290 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

863 NE 30 CT
OAKLAND PARK, FL 33334

New Mailing Address:

1290 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

FEI Number: 20-1112211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, GARTH C
863 NE 30 CT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FABIAN, GARTH C
1290 E OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FABIAN, GARTH C
Address: 863 NE 30 CT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FABIAN, GARTH C
Address: 1290 E OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

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: GARTH C FABIAN

PT

02/22/2008

Electronic Signature of Signing Officer or Director

Date