2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000119479 04-09-2007 90065 011 ***150.00 EGRESS EXIT & EMERGENCY LIGHTING, INC. Principal Place of Business Mailing Address 40053616 31 S. MAIN STREET P.O. BOX 593603 WINTER GARDEN, FL 34787 ORLANDO, FL 32859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1576068 Not Applicable Zip Country Country Zip \$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 HOROWITZ, EDNA Street Address (P.O. Box Number is Not Acceptable) 208 TIDE AVENUE TAVERNIER, FL 33070 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/TR ☐ Delete TITLE ☐ Change ☐ Addition CHRISTINO, GEORGE L NAME NAME STREET ADDRESS 31 S. MAIN STREET, #1 STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RAWLEIGH, SHANE I NAME NAME STREET ADDRESS 31 S. MAIN STREET, #1 STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Addition ☐ Change 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 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 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 changed, or on an attachment of the receiver or trustee empowered. SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED

Apr 09, 2007 8:00 am Secretary of State