2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P04000122267 04-16-2007 90051 013 ***158.75 1. Entity Name TECH LIGHTING, INC. Principal Place of Business Mailing Address 400010-5942 SW 44TH ST 5942 SW 44TH ST DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Pface of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 74-3129661 Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHECTER, JOEL Street Address (P.O. Box Number is Not Acceptable) 5942 SW 44TH ST **DAVIE, FL 33314** 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 1 1 1 Signature, typed or printings name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Defete TITLE Change SCHECHTER, ELLEN NAME NAME STREET ADDRESS 5942 SW 44TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** VD TITLE Delete TITLE Change ☐ Addition SCHECHTER, JOEL NAME NAME STREET ADDRESS 5942 SW 44TH ST STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-7IP NOREEN Schechter Addition PD TITLE TITLE Delete ☐ Change SCHECHTER, EVAN NAME NAME 5942 SW 41/4 A. 5942 SW 44TH ST STREET ADDRESS STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP DAvie FL. 33314 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIFLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 with an address, with all other like empowered.

Joel Schechier

SIGNATURE:

FILED