2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129639

Entity Name: SARASOTA LITESCAPE, INC.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

766 STONECREST DRIVE 4023 SAWYER ROAD

SARASOTA, FL 34232 #196

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4023 SAWYER ROAD 766 STONECREST DRIVE

SARASOTA, FL 34232 US #196

SARASOTA, FL 34233 US

FEI Number: 20-1616525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIVERTSON, SUSAN SIVERTSON, KRIS W PRESIDE

766 STONEĆREST DRIVE 4023 SAWYER ROAD #196 SARASOTA, FL 34232

SARASOTA, FL 34233 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: KRIS W. SIVERTSON 05/20/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: SIVERTSON, KRIS W SIVERTSON, KRIS W PRES Name: Name: 766 STONECREST DRIVE 4023 SAWYER ROAD #196 Address: Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34233 US

Title: VΡ () Delete Title: () Change () Addition

Name: NELSON, KENNETH Name: 1211 56TH AVENUE TR. EAST Address: Address: BRADENTON, FL 34203 US City-St-Zip: City-St-Zip:

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: KRIS W. SIVERTSON **PRES** 05/20/2008