

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2008
Secretary of State**

DOCUMENT# P04000131663

Entity Name: INNOVATIVE LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

2809 WEST MAIN STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2809 WEST MAIN STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-1684291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYDIG, DANIEL L
2809 WEST MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEYDIG, DANIEL L
Address: 2809 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Delete
Name: LEYDIG, MARIE
Address: 2809 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: S () Delete
Name: MONTEITH, WILLIAM
Address: 2809 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: T () Delete
Name: LEYDIG, LARRY L
Address: 2809 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONTEITH, WILLIAM
Address: 2809 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: () Change () Addition
Name:
Address:
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: DANIEL LEYDIG

P

07/27/2008

Electronic Signature of Signing Officer or Director

Date