

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150939

Entity Name: LUX LIGHTING, INC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

9360 SW 142ND STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9360 SW 142ND STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 120TH STREET
MIAMI,, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, PATRICIA
Address: 9360 SW 142 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA CALDERON

PRES

07/11/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date