

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006381

Entity Name: K.T. LIGHTING, INC.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 388  
ORANGE LAKE, FL 32681 US

## New Principal Place of Business:

5592 NW 185TH ST  
REDDICK, FL 32686 US

## Current Mailing Address:

PO BOX 388  
ORANGE LAKE, FL 32681 US

## New Mailing Address:

FEI Number: 20-2144721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, TRACY M  
5592 NW 185TH STREET  
ORANGE LAKE, FL 32681 US

## Name and Address of New Registered Agent:

MCINTOSH, TRACY M  
5592 NW 185TH STREET  
REDDICK, FL 32686 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: TRACY M MCINTOSH

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCINTOSH, TRACY M  
Address: PO BOX 388  
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: VP ( ) Delete  
Name: MCINTOSH, KENNETH W  
Address: PO BOX 388  
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: TR ( ) Delete  
Name: MCINTOSH, TRACY M  
Address: PO BOX 388  
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: SEC ( ) Delete  
Name: MCINTOSH, KENNETH W  
Address: PO BOX 388  
City-St-Zip: ORANGE LAKE, FL 32681 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY M MCINTOSH

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date