

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007047

FILED
Feb 13, 2006
Secretary of State

Entity Name: LIGHTING CARE SPECIALISTS CORPORATION

Current Principal Place of Business:

4200-B GULFSTREAM DR.
NAPLES, FL 34112 US

New Principal Place of Business:

4245 HAMPTON LN
NAPLES, FL 34119 US

Current Mailing Address:

4200-B GULFSTREAM DR.
NAPLES, FL 34112 US

New Mailing Address:

4245 HAMPTON LN
NAPLES, FL 34119 US

FEI Number: 20-2265335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATURY, RHONDA L
4200-B GULFSTREAM DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MATURY, RHONDA L
4245 HAMPTON LN
NAPLES, FL 34119 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: RHONDA MATURY

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATURY, RHONDA L
Address: 4200-B GULFSTREAM DR.
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: JOHNSON, STEVEN
Address: 4200-B GULFSTREAM DR.
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATURY, RHONDA L
Address: 4245 HAMPTON LN
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: JOHNSON, STEVEN
Address: 780 8TH ST. NE
City-St-Zip: NAPLES, FL 34120 US

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: RHONDA L MATURY

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date