

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008569

Entity Name: LUNARLIGHTNING, INC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 630039
NORTH MIAMI BEACH, FL 33163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630039
NORTH MIAMI BEACH, FL 33163

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:

RESSLER, RONALD
1000 ISLAND BOULEVARD
#1211
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RESSLER, RONALD
9201 COLLINS AVE
#426
SURFSIDE, FL 33154 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: RON J. RESSLER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESSLER, RONALD
Address: 1000 ISLAND BLVD, #1211
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESSLER, RONALD
Address: 9201 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: RON J. RESSLER

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date