2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 8:00 am Secretary of State DOCUMENT # P05000014224 02-09-2006 90030 009 ***150.00 1. Entity Name LUMINESCE, INC. Principal Place of Business Mailing Address **66003333** 32749 RADIO ROAD 32749 RADIO ROAD LEESBURG, FL 34788 LEESBURG: FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 20-2236517 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, TODD N 32749 RADIO ROAD Street Address (P.O. Box Number is Not Acceptable) LEESBURG, FL 34788 Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgrature, systed or printed name of regulated spent and site if applicable. (NOTE: Registered Agent Eignesture required when re-restrong) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Deleta TITLE Change CHAPMAN, TODD N NAME NAME 32749 RADIO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-SI-IP TITLE Delete ☐ Change ■ Addition CHAPMAN, LISA R NAME NAME 32749 RADIO ROAD STREET ADDRESS STREET ANDRESS CITY-SI-ZIP LEESBURG, FL 34788 CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-DP ☐ Add≀ion ☐ Delete TITLE IIILE NAME .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Adddios TITLE Delete TITLE ☐ Change NAME MALCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 21P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 trusted emotioned to effect the first statutes. Florida Statutes; and that my name appears in Block 10 or Block 11 in the property of the corporation of the receiver or trusted emotions are received.

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 10, 2006

LUMINESCE, INC. 32749 RADIO ROAD LEESBURG, FL 34788

Subject: LUMINESCE, INC.

Reference Number:

P05000014224

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj ANNUAL REPORTS SECTION