2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P05000019595 ADVANCED LIGHTING & DESIGN, INC. Principal Place of Business Mailing Address 5241 GULF BREEZE PKWY. 5241 GULF BREEZE PKWY. **GULF BREEZE, FL 32563** GULF BREEZE, FL 32563 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2307745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORMAN, SHANNON DO NOT WRITE 1515 LIGHTHOUSE CT. **GULF BREEZE, FL 32563** IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 1 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 U000000934666 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WORMAN, SHANNON STREET ADDRESS 1515 LIGHTHOUSE CT. GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TIT) F STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED