

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033248

Entity Name: AMERICAN LIGHTNING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3609 OLD WINTER GARDEN RD.
WHAREHOUSE SPACE A 3-4
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3609 OLD WINTER GARDEN RD.
WHAREHOUSE SPACE A 3-4
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-2592415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVE., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LYNN CPA GROUP
4175 US HIGHWAY 1
SUITE 102
ROCKLEDGE, FL 32955 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: SUSAN M LYNN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FALLAIZE, PHILIP
Address: 4021 GEORGETOWN COURT
City-St-Zip: SAINT CLOUD, FL 34772

Title: D () Delete
Name: FALLAIZE, MICHELLE
Address: 4021 GEORGETOWN COURT
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PHILIP FALLAIZE

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date