

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044923

FILED
Apr 30, 2007
Secretary of State

Entity Name: LIGHTNING TECHNOLOGIES, INC.

Current Principal Place of Business:

111 MEIGS DR
SHALIMAR, FL 32579

New Principal Place of Business:

9 RUE DE LE ROI ST.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

111 MEIGS DR
SHALIMAR, FL 32579

New Mailing Address:

P.O. BOX 1154
SHALIMAR, FL 32579

FEI Number: 20-2601902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSON, JONATHAN K
111 MEIGS DR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WESSON, JONATHAN K
9 RUE DE LE ROI ST.
FORT WALTON BEACH, FL 32547 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESSON, JONATHAN K
Address: 111 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: WESSON, AMANDA M
Address: 111 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESSON, JONATHAN K
Address: 9 RUE DE LE ROI ST
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: WESSON, AMANDA M
Address: 9 RUE DE LE ROI ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JONATHAN K. WESSON

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date