2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P05000054330 STARLIGHT LANTERNS, INC.

1. Entity Name

Principal Place of Business

Mailing Address

211 NE HOLLYWOOD BLVD FORT WALTON BEACH, FL 32548 PO BOX 4117 SHALIMAR, FL 32579

FILED May 02, 2008 08:00 AN Secretary of State



04012008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2862900

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAULFIELD, ANNE L 211 NE HOLLYWOOD BLVD FORT WALTON BEACH, FL 32548

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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						D.150	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.					
10.	OFFICERS AND DIRE	CTORS			·		
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12. I hereby certify that the information supplied with his 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 integrating that the information indicated in the information in							