

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068030

FILED
Apr 18, 2007
Secretary of State

Entity Name: CITY LIGHTS DESIGN GALLERY INC.

Current Principal Place of Business:

2528 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2528 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-4295941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HARTMAN, TARA E
2528 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 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: TARA E HARTMAN

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: HARTMAN, TARA
Address: 11355 NW 19TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TARA HARTMAN

OWNE

04/18/2007

Electronic Signature of Signing Officer or Director

Date