2007 FOR PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2007 90044 015 ***150 00 **DOCUMENT # P05000075904** 1. Entity Name DREAM OF LIGHTING, CORPORATION 40058649 Principal Place of Business Mailing Address 7535 NW 113 COURT 7535 NW 113 COURT MIAMI. FL 33178 MIAMI. FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3259770 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTENEGRO, DOMINGO L Street Address (P.O. Box Number is Not Acceptable) 7535 NW 113 COURT MIAMI, FL 33178 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition MONTENEGRO, DOMINGO L NAME NAME 7535 NW 113 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIÁMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMACHO, YAIR M NAME NAME 7535 NW 113 COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANTILLA, OLGA L NAME NAME STREET ADDRESS 7535 NW 113 COURT STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MONTENEGRO, DOMINGO L NAME NAME STREET ADDRESS 7535 NW 113 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

MONTENEGRO, DOMINGO L

7535 NW 113 COURT

MIAMI, FL 33178

CAMACHO, YAIR M

MIAMI, FL 33178

7535 NW 113 COURT

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Addition

☐ Channe

FILED