

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085526

FILED
Aug 28, 2006
Secretary of State

Entity Name: MB LIGHTING SPECIALIST INC

Current Principal Place of Business:

301 SE 13TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

41 SE 14TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

301 SE 13TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 10454
POMPANO BEACH, FL 33061

FEI Number: 56-2519989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOITEAU, MICHAEL
301 SE 13TH CT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BOITEAU, MICHAEL
41 SE 14TH STREET
POMPANO BEACH, FL 33060 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: MICHAEL BOITEAU

08/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOITEAU, MICHAEL
Address: 301 SE 13TH CT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOITEAU, MICHAEL
Address: 41 SE 14TH SREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL BOITEAU

D

08/28/2006

Electronic Signature of Signing Officer or Director

Date