2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CUTY-ST-ZIP

Mar 28, 2007 08:00 AM DOCUMENT # P05000090183 **Secretary of State** HEADLIGHT PROS, INC. Principal Place of Business Mailing Address **805 SANDCASTLE CIR 5 CALAIS CT** BRANDON, FL 33511 WEST SENECA, NY 14224 CR2E034 (11/05) 02272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3048117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFREY A, DOWD, P.A. DO NOT WRITE 609 W LUMSDEN RD BRANDON, FL 33511 IN THIS SPACE 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 renstating) 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 10. OFFICERS AND DIRECTORS PST TITLE WHITE, BYRON E NAME STREET ADDRESS 5 CALAIS CT CITY-ST-7IP WEST SENECA, NY 14224 TITLE NAME WHITE, RODNEY J U000000681396 STREET ADDRESS 805 SANDCASTLE CIR 04/04/07-80042-004 150.0b CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.

SIGNATURE: BYLON & BYRON E, WHITE) Wash 23 0 7 716.514-3480

SIGNATURE AND TYPED OR PRINTED HAMPOF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

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