

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122967

FILED
Apr 26, 2006
Secretary of State

Entity Name: CORPORATE LIGHTING,INC.

Current Principal Place of Business:

5149 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

2604 TAMPA EAST BLVD.
SUITE K
TAMPA, FL 33619

Current Mailing Address:

5149 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-3426196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, TARA M ESQ
O'CONNOR LAW GROUP PA
9735 US HIGHWAY 19 SUITE 2
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LABORDA, MICHAEL
5149 MARINER BLVD.
SPRING HILL, FL 34609 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 LABORDA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACY, TERRY M
Address: 205 LAKE MARIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: YOUNG, JAMES W
Address: 9834 CROFTON LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: STD () Delete
Name: LABORDA, MICHAEL
Address: 11458 S PORTAGE POINT
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL LABORDA

STD

04/26/2006

Electronic Signature of Signing Officer or Director

Date