

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133161

FILED
May 01, 2006
Secretary of State

Entity Name: KEN TYNER LIGHTING & SHOWROOM INC.

Current Principal Place of Business:

25191 E. OLYMPIA AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

25191 E OLYMPIA AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

25191 E. OLYMPIA AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

25191 E OLYMPIA AVENUE
PUNTA GORDA, FL 33950

FEI Number: 76-0808977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYNER, KENNETH D
25191 E. OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TYNER, KENNETH D
25191 E OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: KENNETH D TYNER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYNER, KENNETH D
Address: 8380 SWISS BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33982

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: KENNETH D TYNER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date