~~~2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P05000144946 1. Entity Name HMVH LIGHTWORKS, INC. Principal Place of Business Mailing Address 1256 QUEENS ISLAND CT 1256 QUEENS ISLAND CT US US JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 CR2E034 (11/05) 04122007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1150457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREYS, HELEN DO NOT WRITE 1256 QUEENS ISLAND CT JACKSONVILLE, FL 32225 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME **HUMPHREYS, HELEN** STREET ADDRESS 1256 OUFENS ISLAND CT CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE HUMPHREYS, MARK NAME STREET ADDRESS 1256 QUEENS ISLAND CT CITY-ST-7/P JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000703344 NAME STREET ADORESS 04/20/07:80136-019 150.00 CITY-ST-7IP

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 suppliermental report is true and accurate and that my signature shall have the same legial 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

SIGNATURE: <

D. HumpHREYS 04/12/07 (904)

FILED