

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147194

Entity Name: LUMINIGHT INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

1425 SW SAN ESTEBAN AVE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1425 SW SAN ESTEBAN AVE
PORT ST. LUCIE, FL 349534740 US

Current Mailing Address:

1425 SW SAN ESTEBAN AVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

1425 SW SAN ESTEBAN AVE
PORT ST. LUCIE, FL 349534740 US

FEI Number: 20-3729380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BURTON, REID T
1425 SW SAN ESTEBAN AVE
PORT ST. LUCIE, FL 349534740 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: REID T. BURTON

08/15/2006

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: D () Delete
Name: BURTON, REID T
Address: 4244 SW OBLIQUE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, REID T
Address: 1425 SW SAN ESTEBAN AVE
City-St-Zip: PORT ST. LUCIE, FL 349534740

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: REID T. BURTON

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date