

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149514

FILED
Jan 30, 2008
Secretary of State

Entity Name: TODAY'S LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

4443 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

4443 US 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3757809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBECCA BENEVIDES-NOONON, P.A.
102 SOUTH RIDGEWOOD DR
SUITE #6
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SMITH, LAURA A
Address: 5711 WOLF LAKE RD
City-St-Zip: SEBRING, FL 33875

Title: STD () Delete
Name: SMITH, LAURA A
Address: 5711 WOLF LAKE RD
City-St-Zip: SEBRING, FL 33875

Title: VP () Delete
Name: SMITH, ROBERT J
Address: 5711 WOLF LAKE RD
City-St-Zip: SEBRING, FL 33875

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 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: LAURA A. SMITH

PVP

01/30/2008

Electronic Signature of Signing Officer or Director

Date