

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156172

FILED
Apr 26, 2007
Secretary of State

Entity Name: LIGHTMAKER ORLANDO INC.

Current Principal Place of Business:

2295 S HIAWASSEE RD SUITE 411-412
ORLANDO, FL 32835

New Principal Place of Business:

6881 KINGSPONTE PARKWAY
SUITE12
ORLANDO, FL 32819

Current Mailing Address:

2295 S HIAWASSEE RD SUITE 411-412
ORLANDO, FL 32835

New Mailing Address:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

FEI Number: 20-3855467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ADRIAN
2295 S HIAWASSEE RD SUITE 411-412
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARRETT, ADRIAN
6881 KINGSPONTE PARKWAY
ORLANDO, FL 32819 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: ADRIAN BARRETT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, ADRIAN
Address: 2295 S HIAWASSEE RD SUITE 411-412
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: SAYLE, BRYAN
Address: 2295 S HIAWASSEE RD SUITE 411-412
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: NOBLE, ROBERT
Address: 2295 S HIAWASSEE RD SUITE 411-412
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, ADRIAN
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: SAYLE, BRYAN
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: NOBLE, ROBERT
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: HILTON, IAN
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

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: ADRIAN BARRETT

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date