

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156172

Entity Name: LIGHTMAKER ORLANDO INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

6881 KINGSPONTE PARKWAY
SUITE12
ORLANDO, FL 32819

New Principal Place of Business:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

Current Mailing Address:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 90-0295234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ADRIAN
6881 KINGSPONTE PARKWAY
ORLANDO, FL 32819 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: D () Delete
Name: BARRETT, ADRIAN
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: ADRIAN BARRETT

D

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date