

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030964

Entity Name: LANDERS LIGHTING INC.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

702 S.W. 11TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

5238 KENILWORTH DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

702 S.W. 11TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

5238 KENILWORTH DRIVE
FORT MYERS, FL 33919

FEI Number: 76-8055022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, PAUL
702 S.W. 11TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LANDERS, PAUL J PRES
5238 KENILWORTH DRIVE
FORT MYERS, FL 33919 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: PAUL J LANDERS

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDERS, PAUL
Address: 702 S.W. 11TH STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDERS, PAUL J PRES
Address: 5238 KENILWORTH DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: PAUL J LANDERS

PRES

02/25/2007

Electronic Signature of Signing Officer or Director

Date