

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045930

Entity Name: ZOELIGHT INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

23204 HERMITAGE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

401 NW 7TH AVE (OR AVENUE OF THE ARTS)
FORT LAUDERDALE, FL 33311

Current Mailing Address:

23204 HERMITAGE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

23204 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

FEI Number: 20-4605726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYSER, CLAUDE P
23204 HERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAYSER, ANDREA P
23204 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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: ANDREA P. KAYSER

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAYSER, CLAUDE P
Address: 23204 HERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAYSER, ANDREA P
Address: 23204 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Change (X) Addition
Name: KAYSER, CLAUDE P
Address: 23204 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 PB

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: ANDREA P. KAYSER

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date