

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063805

FILED
Jan 07, 2008
Secretary of State

Entity Name: UNDERWATER LIGHTS LIMITED USA, INC

Current Principal Place of Business:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

COMMETTE, PETER M PA
1323 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: PETER COMMETTE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, IAN
Address: 271-273 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: RASH, RANDY
Address: 271-273 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE LANGFORD

COMP

01/07/2008

Electronic Signature of Signing Officer or Director

Date