

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083109

Entity Name: D/S LIGHTING OF SOUTH FLORIDA, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

17890 WEST DIXIE HWY.
620
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

6765 CROOKED PALM LANE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

17890 WEST DIXIE HWY.
620
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

6765 CROOKED PALM LANE
MIAMI LAKES, FL 33014 US

FEI Number: 20-5074854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DENIS E SR.
17890 WEST DIXIE HWY
620
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, DENIS E SR.
6765 CROOKED PALM LANE
MIAMI LAKES, FL 33014 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: DENIS SANCHEZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, DENIS E SR.
Address: 17890 WEST DIXIE HWY. # 620
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, DENIS E SR.
Address: 6765 CROOKED PALM LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: DENIS SANCHEZ

SR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date