

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140880

Entity Name: LIG SYSTEMS INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

2006 HELENA ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2006 HELENA ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-5849517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JANA
2006 HELENA ROAD
WINTER HAVEN, FL 33884 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: P () Delete
Name: MCCARTY, LELAND R
Address: 2006 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Delete
Name: THOMPSON, DARYL
Address: 409 BAYOU ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S (X) Delete
Name: MCCARTY, JANA
Address: 2006 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTY, JANA L
Address: 2006 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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 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: JANA MCCARTY

MGRM

04/14/2007

Electronic Signature of Signing Officer or Director

Date