2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142038

FILED Jul 10, 2007 Secretary of State

Entity Name: ARCHITECTURAL & LANDSCAPE LIGHTING SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

3417 CREEK HALLOW LANE 3714 CREEK HOLLOW LANE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3417 CREEK HALLOW LANE
MIDDLEBURG, FL 32068

3714 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, JEFFREY A

3417 CREEK HALLOW LANE
MIDDLEBURG, FL 32068 US

JENKINS, JEFFREY A

3714 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 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: JEFFREY A. JENKINS 07/10/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition JENKINS, JEFFREY A Name: Name: JENKINS, JEFFREY A 3417 CREEK HALLOW LANE Address: 3714 CREEK HOLLOW LANE Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068

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: JEFFREY A. JENKINS PDST 07/10/2007