2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149345

Entity Name: LET THE LIGHT SHINE, INC.

FILED Apr 29, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

125 SOUTH STATE ROAD 7 125 SOUTH STATE ROAD 7

SUITE 104 SUITE 104-246

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

125 SOUTH STATE ROAD 7 125 SOUTH STATE ROAD 7 SUITE 104

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 20-5971912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPHS, JACQUELINE
125 SOUTH STATE ROAD 7

JOSEPHS, JACQUELINE
125 SOUTH STATE ROAD 7

SUITE 104 SUITE 104-246

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: JOSEPHS, JACQUELINE Name: JOSEPHS, JACQUELINE

Address: 125 SOUTH STATE ROAD 7, SUITE 104 Address: 125 SOUTH STATE ROAD 7, SUITE 104-246

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Name: JOSEPHS, PATRICK Name: JOSEPHS, PATRICK

Address: 125 SOUTH STATE ROAD 7, SUITE 104 Address: 125 SOUTH STATE ROAD 7, SUITE 104-246 City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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Title: S () Delete Title: S (X) Change () Addition Name: JOSEPHS, ALEXIS Name: JOSEPHS, ALEXIS

Address: 125 SOUTH STATE ROAD 7, SUITE 104 Address: 125 SOUTH STATE ROAD 7, SUITE 104-246

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete Title: T (X) Change () Addition

Name: JOSEPHS, STEPHEN Name: JOSEPHS, STEPHEN

Address: 125 SOUTH STATE ROAD 7, SUITE 104 Address: 125 SOUTH STATE ROAD 7, SUITE 104-246

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JACQUELINE JOSEPHS PRES 04/29/2007