2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000151986** 04-21-2008 90095 041 ***150.00 1. Entity Name BRIGHTWATTS, INC. Mailing Address Principal Place of Business 1951 NW 22ND ST 1951 NW 22ND ST FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8899152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent DO NOT WRITE GREENE, MICHAEL E 9900 W SAMPLE RD STE 324 CORAL SPRINGS, FL 33065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRD TITLE NAME WU, SHIH TZA PRSDNT 1951 NW 22 ND STREET STREET ADDRESS CITY-ST-ZIP FT, LAUDERDALE, FL 33311 VΡ TITLE BUCHER, JOHN C VP NAME 1951 NW 22 ND STREET STREET ADDRESS FT. LAUDERDALE, FL 33311 CITY-ST-ZIP SEC _

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

SIGNATURE: _

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

CITY-ST-ZIP

WU, TSAI HUI SEC

1951 NW 22 ND STREET

FT. LAUDERDALE, FL 33311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF