

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026557

FILED
Mar 10, 2008
Secretary of State

Entity Name: LAMPLIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

20817 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

20817 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 26-2136033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

BAILIE, JAMES
20817 CEDAR BLUFF PL
LAND O LAKES, FL 34638 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: JAMES BAILIE

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAILIE, JONATHAN J
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: TRES () Delete
Name: BAILIE, JAMES
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: SECT () Delete
Name: BAILIE, JANET S
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: DIR (X) Delete
Name: BAILIE, JONATHAN J
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JAMES BAILIE

TRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date