2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P07000030954

Entity Name: OUTDOOR LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

3602 SKYLINE BLVD.
#202
CAPE CORAL, FL 33914

New Principal Place of Business:

1117 SE 14TH TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

3602 SKYLINE BLVD.
#202
CAPE CORAL, FL 33914

New Mailing Address:

1117 SE 14TH TERRACE
CAPE CORAL, FL 33990

FEI Number: 20-8614862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMONT, DANIEL A
3602 SKYLINE BLVD.
#202
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DEMONT, DANIEL A
1117 SE 14TH TERRACE
CAPE CORAL, FL 33990 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: DANIEL DEMONT 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEMONT, DANIEL A
Address: 3602 SKYLINE BLVD. #202
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DEMONT, DANIEL A
Address: 1117 SE 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: DANIEL DEMONT P 04/25/2008
Electronic Signature of Signing Officer or Director Date