2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038938

Entity Name: GEMINI LIGHTING OF FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
841 PRUDENTIAL DR 12TH FLOOR JACKSONVILLE, FL 32207 US	200 PASEO TERRAZA 307A ST AUGUSTINE, FL 32095 US

Current Mailing Address:	**New Mailing Address:**
841 PRUDENTIAL DR 12TH FLOOR JACKSONVILLE, FL 32207 US	200 PASEO TERRAZA 307A ST AUGUSTINE, FL 32095 US

FEI Number: 20-8795511   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:**
ZELWIAN, ERIC 841 PRUDENTIAL DR 12TH FLOOR JACKSONVILLE, FL 32207 US	ZELWIAN, ERIC 200 PASEO TERRAZA 307A ST AUGUSTINE, FL 32095 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: ERIC ZELWIAN   08/20/2008
_____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: ZELWIAN, ERIC Address: 841 PRUDENTIAL DR City-St-Zip: JACKSONVILLE, FL 32207 US	Title: D (X) Change ( ) Addition Name: ZELWIAN, ERIC Address: 200 PASEO TERRAZA 307A City-St-Zip: ST AUGUSTINE, FL 32095 US

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: ERIC ZELWIAN   PRE   08/20/2008
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Electronic Signature of Signing Officer or Director   Date