

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054509

FILED
Mar 31, 2008
Secretary of State

Entity Name: SADEX LIGHTING AND HOME DECOR INC

Current Principal Place of Business:

205 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

18537 SUNBURST LANE
BOCA RATON, FL 33496

Current Mailing Address:

205 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

18537 SUNBURST LANE
BOCA RATON, FL 33496

FEI Number: 20-8972227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNEY, ESMA
Address: 205 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: GUNEY, FEYZULLAH
Address: 205 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FEYZULLAH GUNEY

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date