

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070327

Entity Name: ONE LUX SYSTEMS INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

123 NORTH HYER AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

123 N HYER AVE
ORLANDO, FL 32801

Current Mailing Address:

123 NORTH HYER AVENUE
ORLANDO, FL 32801

New Mailing Address:

123 N HYER AVE
ORLANDO, FL 32801

FEI Number: 26-0386581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUND, JOSEPH
123 NORTH HYER AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRUND, JOSEPH M MR.
123 N HYER AVE
ORLANDO, FL 32801 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: JOSEPH M GRUND

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUND, JOSEPH
Address: 123 NORTH HYER AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DIR () Delete
Name: GRUND, JOSEPH
Address: 123 NORTH HYER AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRUND, JOSEPH
Address: 123 N HYER AVE
City-St-Zip: ORLANDO, FL 32801

Title: DIR (X) Change () Addition
Name: GRUND, JOSEPH
Address: 123 N HYER AVE
City-St-Zip: ORLANDO, FL 32801

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: JOSEPH MICHAEL GRUND

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date