

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106921

Entity Name: LUMITEC, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1011 BAY STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1450 SW 10TH STREET
SUITE 2
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1011 BAY STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

1450 SW 10TH STREET
SUITE 2
DELRAY BEACH, FL 33444 US

FEI Number: 26-1142736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KUJAWA, JOHN A MR.
1011 BAY STRET
DELRAY BEACH, FL 33483 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: JOHN A. KUJAWA

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUJAWA, JOHN A
Address: 1011 BAY STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KUJAWA

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date