# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 25, 2008**
**Secretary of State**

DOCUMENT# P07000127669

**Entity Name:** BRIGHT GROUP HOLDINGS INC.

**Current Principal Place of Business:**

4311 W. WATERS AVE
SUITE 203
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

4311 W. WATERS AVE
SUITE 203
TAMPA, FL 33614

**New Mailing Address:**

**FEI Number: 26-1485492** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVERA, ROBERT VP
4311 W. WATERS AVE
203
TAMPA, FL 33614 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP ( ) Change (X) Addition
Name: ROMAN, LOUIS
Address: 4311 W. WATERS AVE - STE 203
City-St-Zip: TAMPA, FL 33614

Title: SEC ( ) Change (X) Addition
Name: BILLUPS, CHARLES
Address: 4311 W. WATERS AVE - STE 203
City-St-Zip: TAMPA, FL 33614

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: CHARLES BILLUPS SEC 04/25/2008

Electronic Signature of Signing Officer or Director Date