2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P92000002295 1. Entity Name CATÉS LIGHTING CENTER, INC. Principal Place of Business Mailing Address 1750 RIDGEWOOD AVENUE 1750 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3147758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATES, MARY E DO NOT WRITE 1750 RIDGEWOOD AVENUE HOLLYHILL, FL 32117 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees --- After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CATES, ROBERT J NAME 1750 RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 U00000831578 02/27/08-80022-020 150.00 STD TITLE NAME CATES, MARY E STREET ADDRESS 1750 RIDGEWOOD AVE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY S1-7IP TITLE

NAME STREET ADDRESS CITY-S1-ZIP

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FILED