

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000705

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENVIRONMENTAL LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

4605 NORFOLK ISLAND-PINE DR
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25346
FORT LAUDERDALE, FL 33320 US

New Mailing Address:

PO BOX 25241
FORT LAUDERDALE, FL 33320 US

FEI Number: 65-0386423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, J. CPA
7880 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321 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: BROWN, ED
Address: 4605 NORFOLK ISLAND-PINE DR
City-St-Zip: TAMARAC, FL 33319

Title: T () Delete
Name: BLACKMAN, JOE
Address: 5706 S TRAVELERS PALM LN
City-St-Zip: TAMARAC, FL

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: ED BROWN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date