2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90060 025 ***150.00 DOCUMENT # P93000053746 GASLIGHT WAREHOUSE INC. 40023334 Principal Place of Business Mailing Address 3169 SW RIVER END WAY 3169 SW RIVER END.WAY PALM CITY, FL 34990 PALM CITY, FL 34990 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0426114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAUFFER, LARRY DO NOT WRITE 3169 SW RIVER END WAY PALM CITY, FL 34990 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STAUFFER, LARRY E 3169 SW RIVER END WAY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 D TITLE STAUFFER, KATHLEEN NAME STREET ADDRESS 3169 SW RIVER END WAY PALM CITY, FL 34990 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

FILED