2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 08:00 AN DOCUMENT # P93000071832 **Secretary of State** 1. Entity Name FLORIDA LIGHTING SERVICES, INC. Principal Place of Business Mailing Address 1617 COOLING AVENUE 1617 COOLING AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3203779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, MICHAEL DO NOT WRITE 1617 COOLING AVENUE MELBOURNE, FL 32935 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 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOFFMAN, MICHAEL J STREET ADDRESS 2670 CROOKED ANTLER CITY-ST-ZIP MELBOURNE, FL 32934 TITLE HOFFMAN, BRENNA M 1000000453836 NAME 03/14/06-90037-016 150.00 STREET ADDRESS 2670 CROOKED ANTLER CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELLE MAME STREET ADDRESS CITY-ST-ZIP MIE 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.

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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371-259-2842

FILED

Daytime Phone #