

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086603

FILED  
Feb 13, 2006  
Secretary of State

**Entity Name:** LIGHTING COMPONENTS AND DESIGN INCORPORATED

**Current Principal Place of Business:**

692 S MILITARY TR  
DEERFIELD EBACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

692 S MILITARY TRAIL  
DEERFIELD EBACH, F 33442 US

**New Mailing Address:**

**FEI Number:** 65-0453220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOPER, JON  
C/O LIGHTING COMPONENTS & DESIGNS  
692 S MILITARY TRAIL  
BOYNTON BEACH, FL 33442 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: PD ( ) Delete  
Name: COOPER, JONATHAN  
Address: 3005 HAMPTON CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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:** JONATHAN COOPER

PD

02/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date