2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # P94000013062 02-17-2006 90087 013 ***158.75 1. Entity Name MOONLIGHT LANDSCAPE LIGHTING, INC. Principal Place of Business Mailing Address P8.B9X 4 1331 GREEN FOREST COURT SUITE 6 WINTER GARDEN, FL 34787 CR2E034 (11/05) No Chg-P 02072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3238903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCKENZIE, JOHN D 1331 GREEN FOREST CT IN THIS SPACE WINTER GARDEN, FL 34787 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 register (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKENZIE, JOHN D NAME P O BOX 4 N/A STREET ADDRESS CITY-ST-ZIP WINDEMERE, FL 34786 MCKENZIE, JOHN DAVID NAME STREET ADDRESS 2906 GOLDEN VIEW LANE ORLANDO, FL 32812 CITY-ST-7IP NAME STREET ADORESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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 witt an ; SIGNATURE:

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