

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026358

FILED
Aug 27, 2008
Secretary of State

Entity Name: LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2131 GRAND NATIONAL DRIVE
STE 106
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690247
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3244864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, STEVE L
7131 GRAND NATIONAL DR
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WEINER, STEVE L.
Address: 1122 KEMPTON CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: CEO () Delete
Name: GHANIMATI, SIROUS
Address: 7131 GRAND NATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: STEVE WEINER

PT

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date