## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P94000067867 Entity Name EMERGENCY LIGHTING TECHNOLOGY, INC. Principal Place of Business Mailing Address 3209 TROPICAL TRAIL 3209 TROPICAL TRAIL LANTANA, FL 33462 LANTANA, FL 33462 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALEEL, KENNETH M P.A. DO NOT WRITE 555 NORTH CONGRESS AVENUE SUITE 302 IN THIS SPACE BOYNTON BEACH, FL 33426 3. 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. DATE Signature, typed or printed name of registered agent and title diapplicable. (NOTE: Registered Agent stanguage required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VANA, ROSTI F JR. STREET ADDRESS 3209 TROPICAL TRAIL CITY-ST-778 LANTANA, FL 33462 VD TITLE VANA, VALERIE U00000556923 05/17/06-80031-002 150.00 NAME 3209 TROPICAL TRAIL STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 TIFLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mE 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 supplied and 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 of 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 attackment with an address, with all other like empowered.

SIGNATURE