## 2008 FOR PROFIT CORPORATION

## **FILED** May 05, 2008 08:00 AN Secretary of State DOCUMENT # P94000067867 EMERGENCY LIGHTING TECHNOLOGY, INC. Mailing Address Principal Place of Business 3209 TROPICAL TRAIL 3209 TROPICAL TRAIL LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (11/05) 04302008 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be :. 1111 U00000947643 Trust Fund Contribution Added to Fees :06/02/08-80024-004 150.00 OFFICERS AND DIRECTORS 10. PD TITLE VANA, ROSTI F JR. NAME STREET ADDRESS 3209 TROPICAL TRAIL CITY-ST-ZIP LANTANA, FL 33462 VD TITLE NAME VANA, VALERIE STREET ADDRESS 3209 TROPICAL TRAIL CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

to qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information indicated on this report or supplier of the corporation or the received supplied with this filling does anta report is true and accur rate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director title this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ee empowered to exec

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP