

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079513

FILED
Jul 03, 2008
Secretary of State

Entity Name: PAUL MORGAN LIGHTING DESIGN, INC.

Current Principal Place of Business:

2755 SOUTH FEDERAL HWY
STE #17
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2755 SOUTH FEDERAL HWY
STE #17
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0541011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PAUL
2755 S. FEDERAL HWY
STE #17
BOYNTON BEACH, FL 33435 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: D () Delete
Name: MORGAN, PAUL
Address: 2755 SOUTH FEDERAL HWY #17
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, PAUL
Address: 2755 SOUTH FEDERAL HWY #17
City-St-Zip: BOYNTON BEACH, FL 33435

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: PAUL MORGAN, PRESIDENT

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date