2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P94000080621** 05-01-2006 90424 047 ***150.00 1. Entity Name HDS LIGHTING, INC. Principal Place of Business Mailing Address AMALOSHA **750 GREENBRIAR AVENUE 750 GREENBRIAR AVENUE** DAVIE, FL 33325 **DAVIE, FL 33325** 04242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 65-0531663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORWITZ, WAYNE, C.P.A. DO NOT WRITE 800 CORPORATE DRIVE **SUITE 310** IN THIS SPACE FORT LAUDERDALE, FL 33334 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PS-SCOTT, HUBERT NAME 750 GREENBRIAR AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** TITLE VT . . SCOTT, LUCILLE NAME STREET ADDRESS 750 GREENBRIAR AVE CITY-ST-ZIP / DAVIE, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver ordrigstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED