

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 12, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90073 048 \*\*\*150.00

**DOCUMENT # P94000085812**

1. Entity Name  
**PALM BEACH LIGHTING & FAN COMPANY, INC.**



Principal Place of Business  
**11250 SE FEDERAL HWY  
HOBE SOUND, FL 33455**

Mailing Address  
**P.O. BOX 1907  
HOBE SOUND, FL 33475 7**

**66018697**



01092007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**85-0548189**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**MILLER, WALTER J OWNER  
7994 SE HEMPSTEAD CIRCLE  
HOBE SOUND, FL 33455**

**DO NOT WRITE  
IN THIS SPACE**

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

*Walter J. Miller*

(NOTE: Registered Agent signature required when reinstating)

*5-31-07*

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PVST  
MILLER, WALTER J  
7994 SE HEMPSTEAD CIRCLE  
HOBE SOUND, FL 33455**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Walter J. Miller*

*Walter J. Miller*

Date

Daytime Phone #

*5-30-07 772-545-0946*