## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2007 08:00 All Secretary of State DOCUMENT # P95000020368 1. Entity Name G.P. LIGHTING & DESIGN, INC. Principal Place of Business Mailing Address 16140 S.W. 74TH CT. 16140 S.W. 74TH CT. **MIAMI FL 33157 MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0566707 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POPE, GARRY L 16140 S.W. 74TH CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** City 8. The above named ontity 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 it applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete THLE ☐ Addition 11000000640370 POPE, GARRY L NAME NAME 16140 S.W. 74TH CT. 02/28/07-80063-013 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY+SI-ZIP CITY+SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Delete IIILE TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 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 eath; 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 Statutos; 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:

**FILED**