

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076448

FILED
Jan 09, 2007
Secretary of State

Entity Name: BEST LIGHTING SUPPLY, INC.

Current Principal Place of Business:

1387 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1387 NORTH KILLIAN DRIVE
STE 2
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0622875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODWYER, WILLIAM C
1387 N KILLIAN DR
STE 2
LK PK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ODWYER, SEAN
Address: 625 SOUTHWIND CIR 212
City-St-Zip: WEST PALM BEACH, FL 33403

Title: T () Delete
Name: EVANS, JOHN M
Address: 128 FOX MEADOW RD
City-St-Zip: JUPITER, FL 33458

Title: DV () Delete
Name: ARNONE, RICHARD J
Address: 1387 NORTH KILLIAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM O'DWYER

P

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date