2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P95000078425 WHOLESALE LIGHTING & SUPPLIES, INC. Principal Place of Business Mailing Address 3905 NOB HILL ROAD, UNIT 201 3905 NOB HILL ROAD, UNIT 201 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GRZE034 (10/05) City & State City & State 4. FEI Number Applied For 65-0596618 Not Applicat Z_{1D} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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. Lam familiar with, and accerthe obligations of registered agent SIGNATURE Signature, typed or printed haine of registered agent and into it applicable. DATE (NOTE Registered Agent signature required when remaining) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feet Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE PSTD ☐ Delete HRE ☐ Change ☐ Adm WEINBERG, ALAN D NAME MAME U00000499502 04/24/06-80033-008 150.00 STREET ADDRESS 3905 NOB HILL ROAD, UNIT 201 STREET ADDRESS CHY-S1-ZIP SUNRISE FL 33351 CHTY-ST-ZIP TITLE Delete ☐ AC MARKE MAME STREET ADDRESS STREET ADDRESS D1Y-S7-719 CHY-ST-ZIP 31315 T) Delete mif ☐ Change □ MC NAME NAME STREET AUGHESS STREET ADDRESS CHY-SI-DP CITY-ST-ZIP TITLE ☐ Delete TiTLE ☐ Change \square^{N} NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete 7)71.2 ☐ Change \square : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 332.5 THE ☐ Delete ☐ Change NAME STREE! ADDRESS STREET ADDRESS CITY-\$7-719 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 oath, that I am an officer or direct 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 if changed, or on an attachment with an address, with all other like empowered.

ALAN D. WEINBERG

alan D. Wenley

SIGNATURE:

FILED

4/6/06 954-741-493,