2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P95000078425 1. Entity Name WHOLESALE LIGHTING & SUPPLIES, INC. Mailing Address Principal Place of Business 3905 NOB HILL ROAD, UNIT 201 3905 NOB HILL ROAD, UNIT 201 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0596618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD HILL BUE ☐ Change Addition ☐ Delcle WEINBERG, ALAN D NAMI NAME U000000758044 3905 NOB HILL ROAD, UNIT 201 STREET ADDRESS STREET ADDRESS 05/23/07-80095-024 150.00 SUNRISE FL 33351 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ___ Addition THILE HILL NAME NAME: STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-ST-ZIP 1110 Change ☐ Delele Addition 100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE ☐ Change ☐ Defete ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - S1 - 71P ☐ Change Addition ☐ Delete THE THE NAME NAMI' STREET ADDRESS STREET ADORESS CITY-S1-7IP CITY-S1-7IP THE ☐ Defete 14111 ☐ Change Addition NAME NAME

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 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.

STREET ADDRESS CHY-SI-ZIP

STREET ADDRESS

CITY - ST - 7IP

SIGNATURE: LL. D. LUZ LLE ALAND, WEINBERG 4/36/07 954-741-493/