

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096669

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: LUMAFLUOR CORPORATION

**Current Principal Place of Business:**

1213 SILVERSTRAND DRIVE  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

1213 SILVERSTRAND DRIVE  
NAPLES, FL 34110 US

**New Mailing Address:**

3628 CARLISLE DR  
DURHAM, NC 27707 US

FEI Number: 65-0633652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATZ, LEONARD  
1213 SILVERSTRAND DRIVE  
NAPLES, FL 34110 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: P ( ) Delete  
Name: KATZ, LEONARD  
Address: 1213 SILVERSTRAND DRIVE  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD KATZ (FOR 2007; CHANGING IN 2008)

P

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date