

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