

P96000012876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

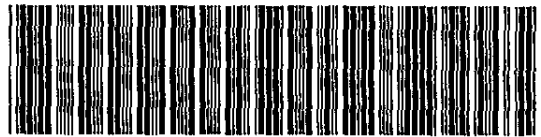
(Document Number)

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TALLAHASSEE, FLORIDA

2006 FEB 24 AM 8:30

FILED

R.A. Chang

G. Ocullette MAR 06 2006

February 10, 2006

Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: Change of Registered Agent
Document #P96000012876

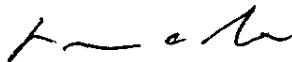
Dear Sirs;

Please be advised that effective immediately, Gerald Roth is no longer an officer of Bulbman, Inc. nor the registered agent. I have completed the forms to change the officers of said corporation and request that I, David A. Roth be recorded as the registered agent.

If you have any questions, please contact Melanie McAdam at 775-788-5680. Thank you for your assistance in this matter.

Regards,

David A Roth
CEO



The Right Light at a Light Price
Toll Free in the USA and Canada 800/648-1163 • Toll Free FAX 800/548-6216
Outside USA 775/788-5661 • FAX 775/329-6599 • www.bulbman.com

bulbman

Reno

630 Sunshine Lane, Reno, NV 89502-1555 • P.O. Box 12280, Reno, NV 89510-2280

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bulbman, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000012876

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie McAdam
(Name of Contact Person)

Bulbman, Inc.
(Firm/Company)

PO Box 12280
(Address)

Reno NV 89510
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie McAdam at (775) 788-5680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bulbman, Inc.
2. The principal office address: 11744 Beach Blvd., #107
Jacksonville FL 32246
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P96000012876
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roth, Gerald H.
11744 Beach Blvd., #107
Jacksonville FL 32246

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David A Roth
11744 Beach Blvd., #107
(P.O. Box NOT acceptable)
Jacksonville FL 32246

STATE
TALLAHASSEE, FLORIDA

2006 FEB 24 AM 8:30

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

David Roth / President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

2-10-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)