

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025713

FILED
Apr 04, 2006
Secretary of State

Entity Name: LUM-N-8 LIGHTING & GRIP, INC.

Current Principal Place of Business:

4387 36TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4387 36TH STREET
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3373816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
1001 N. LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
390 NORTH ORANGE AVENUE, 23RD FLOOR
ORLANDO, FL 32801 US

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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLUCKMAN, MICHAEL E
Address: 4387 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VSTD () Delete
Name: ALAKJI, ELIE
Address: 4387 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: ALAKJI, ELIE E
Address: 4387 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE GLUCKMAN

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date