2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2007 08:00 AM DOCUMENT # P96000086218 **Secretary of State** 1. Entity Name CANDLELIGHT MODELS, INC. Mailing Address Principal Place of Business P.O. BOX 6661 P.O. BOX 6661 SPRING HILL FL 34611 SPRING HILL FL 34611 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3407165 Not Applicable Zip Zip Country 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 Name KOLLENBAUM, KEITH Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6661 SPRING HILL FL 34611 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (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. THUE ☐ Delete HILE ☐ Change ☐ Addition KOLLENBAUM, KEITH NAME U000000617036 P.O. BOX 6661 STREET ADDRESS SERVET ADDRESS 02/07/07-80059-007 150.00 SPRING HILL FL 34611 CITY ST 7IP CITY ST-ZIP ☐ Change IIILE ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete Change Addillon TITLE TITLE NAM NAME STREET ADDRESS STREET LADDRESS CITY ST-ZIP CITY ST-78P ☐ Addition mu ☐ Delete Change STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Change Addition HILF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m ☐ Delete TIPLE ☐ Chance ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST ZIP CITY-ST-ZIP 12. I hereby 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 teport is true and accurate and that my signature shall have the same logal effect as if made under eath, 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.

FILED