2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000086246 1. Entity Name 04-17-2006 90365 049 ***150.00 HARICON LIGHT BUILDING SYSTEM, INC. Principal Place of Business Mailing Address 427 10TH AVENUE WEST, SUITE 3 **POST OFFICE BOX 570** PALMETTO, FL 34221 PALMETTO, FL 34220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3453642 Not Applicable Zio Country Zip 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 MCKINNEY, S. KEITH JR, ESQ Street Address (P.O. Box Number is Not Acceptable) 605 75TH AVE ST. PETERSBURG BEACH, Fil. 33706 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition ROSVALL, OLLE L NAME STREET ADDRESS 427 10TH AVENUE WEST, SUITE 3 STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LIMBERG, STACEY H NAME NAME STREET ADDRESS 4403 7TH STREET E., #8 STREET ADDRESS CITY - ST - ZIP ELLENTON, FL 34222 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STRAHLE, CHRISTER **SKADDAREGATAN 10** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MALMO, SWEDEN, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SVENSSON, TORBJORN NAME NAME STREET ADDRESS YSTADRAGAN 3 STREET ADDRESS CITY-ST-ZIP HORBY, SWEDEN. CITY-ST-ZIP ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CRY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP