2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P97000021458 1. Entity Name LIGHTING DYNAMICS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1715 SOUTHEAST 4TH AVENUE 1715 SOUTHEAST 4TH AVENUE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0834308 Not Applicate Zio Country Zio 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 KRAMER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) KRAMER, GREEN, ZUCKERMAN & KAHN, P.A. 4000 HOLLYWOOD BOULEVARD, SUITE 485 SOUTH HOLLYWOOD FL 33021 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 remstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SITIT ☐ Delete TITLE Change Addition NAME PLONNER, ANTON W II MAME U00000519415 STREET ADDRESS 1715 SOUTHEAST 4TH AVENUE STREET ADDRESS 05/02/06-80052-024 150.00 CITY+ST-7IP CHTY-ST-7IP FT. LAUDERDALE FL 33316 TITLE Change ☐ Addition नामः ☐ Delete NAME NAME LANGNER, SANDY R STREET ADDRESS 1715 SOUTHEAST 4TH AVENUE STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33316 TITLE ☐ Delete Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-7IP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CitY-St-ZIP 2... TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST - ZIP THTLE ☐ Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTON W. PLONNERTI

ment with an add

SIGNATURE: