2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P97000031627 FLORAL LIGHT, INC. Principal Place of Business Malling Address 200 OCEAN TERRACE 200 OCEAN TERRACE ISLAMORADA FL 33036 ISLAMORADA, FL. 33036 No Cha P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, ELLEN DO NOT WRITE 200 OCEAN TERR ISLAMORADA, FL 33038 IN THIS SPACE 8. The above named entity submilts 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, typed or printed same of registered agent and title if applicable. (NOTE Registered Agent algorature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 5. Election Campaign Financing \$5.00 May 6e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CICIC, ESAD NAME 200 OCEAN TERR. STREET ADDRESS U00000507305 CITY-ST-ZIP ISLAMORADA, FL 33036 04/27/06-80**058-009 150.d**o TITLE 机轨机 STREET ADDRESS City-St-Zip MLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-DF TITLE IN THIS SPACE MAME STREET ADORESS CITY-ST-ZIP MLE MARKE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-SI-NY 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 regort 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 trustife empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED