2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 08, 2007 08:00 AM DOCUMENT # P97000056652 **Secretary of State** 1. Entity Name JAX STAGE LIGHTING, INC. Principal Place of Business Mailing Address 4338 SAVANNAH AVE 4338 SAVANNAH AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEPER, RICHARD C JR DO NOT WRITE 3030 HARTLEY RD, SUITE 150 JACKSONVILLE, FL 32257 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. 11 Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΡD TITLE STILLEY, PHILLIP L NAME STREET ADDRESS 4338 SAVANNAH AVE JACKSONVILLE, FL 32210 CITY-ST-ZIP U00000577530 01/08/07-80020-015 150.00 TITLE NAME STILLEY, BETTYE W STREET ADDRESS 4338 SAVANNAH AVE CITY-ST-ZIP JACKSONVILLE, FL 32210 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

111p L. STILLEY 1/3/09 904.772.9761 SIGNATURE: