2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or and if changed, or on an attac

SIGNATURE:

DOCUMENT # P97000096402 FILED SITE LIGHTING DESIGNS, INC. Feb 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 264 GREENBRIAR DRIVE 264 GREENBRIAR DRIVE PALM SPRINGS FL 33461 PALM SPRINGS FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apt. # etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0793487 Not Applicable Zφ 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 JEFFCOAT, RANDAL Street Address (P.O. Box Number is Not Acceptable) 264 GREENBRIAR DRIVE PALM SPRINGS FL 33461 City Zip Cede 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 Sancture, typed or millind harms of row rampd agent and the Tamphosolo fNOTE: Regishired Agort aignoturn required when reinstallings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Therete. TITLE Change □ Addition NAME JEFFCOAT, RANDAL R NAME 000000824217 264 GREENBRIAR DRIVE STREET ADDRESS STREET ADDRESS 02/20/08-80068-021 150.00 PALM SPRINGS FL 33461 CITY- ST- ZIP CITY-ST ZIP TITLE Derete TITLE Addition Change NAME JEFFCOAT, KATHLEEN L NAME 264 GREENBRIAR DRIVE STREET ADDRESS STREET ADDRESS PALM SPRINGS FL 33461 CITY-SI-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition MAMI-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP TITLE Defete TITLE Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

56/642-9227